

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, FEBRUARY 11, 1965

The Board of Public Works met in the office of the Governor, State House, Annapolis, Maryland, on Thursday, February 11, 1965.

There were present:

J. Millard Tawes, Governor  
Louis L. Goldstein, Comptroller  
John A. Luetkemeyer, Treasurer

Also attending were:

Mr. Russell H. McCain, Executive Assistant to the Governor  
Mr. Albert P. Backhaus, Director, Department of Public Improvements  
Mr. James G. Rennie, Director, Department of Budget and Procurement

**BONDS :**

1-

\$ 3,700,000	- Maryland Port Authority Loan of 1958
500,000	- Nursing Home Loan of 1961
2,500,000	- General Construction Loan of 1962
2,000,000	- Sewage Treatment Works Loan of 1962
4,500,000	- General Construction Loan of 1963
12,220,000	- General Public School Construction Loan of 1963
3,000,000	- General Construction Loan of 1964
3,000,000	- General Public Junior or Community College Construction Loan of 1964
500,000	- Airport Development Program and Construction Loan of 1964

On motion duly made and seconded, the following resolution was unanimously adopted:

WHEREAS, by Section 9 of Chapter 128 of the Acts of the General Assembly of Maryland of 1962, as amended by Chapters 112 and 388 of the Acts of 1963 and Chapters 35 and 167 of the Acts of 1964, it is provided that the total loan authorized by Chapter 128 of the Acts of 1962, as amended, in the aggregate amount of \$22,365,000, shall be reduced by the amount appropriated for any project authorized and set forth therein if such project shall not have been contracted for on or before June 1, 1964, except as amended; and

WHEREAS, the Department of Public Improvements has certified to the Board, and this Board finds as a fact, that the following project has been abandoned, viz:

GENERAL CONSTRUCTION LOAN OF 1962

Board of Trustees of the State Colleges:

Towson State College

Item 126 - Construction of an addition to the Dining Hall and Kitchen (Equipment to be requested later)	\$561,018.67
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WHEREAS, said Department has further certified, and this Board finds as a fact, that all other projects authorized and set forth in said Chapter 128 were contracted for prior to June 1, 1964, or the provisions for which in Section 9 have been amended and extended by legislative action, so that the total loan authorized by said Chapter 128, less unexpended balances canceled, has been reduced to \$3,741,048.56; and

WHEREAS, the Board has determined to issue and sell Certificates of Indebtedness representing \$2,500,000 of the total loan of the General Construction Loan of 1962; and

WHEREAS, by Section 9 of Chapter 903 of the Acts of the General Assembly of Maryland of 1963, it is provided that the total loan authorized by Chapter 903 of the Acts of 1963, in the aggregate amount of \$26,239,000 (as reduced through Governor's Item Veto), shall be reduced by the amount appropriated for any project authorized and set forth therein if such project shall not have been contracted for on or before June 1, 1965, except as amended; and

WHEREAS, the Department of Public Improvements has certified to this Board, and this Board finds as a fact, that the following projects have not been and will not be

(cont.)

(Bonds-cont.)

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contracted for on or before June 1, 1965, and have been abandoned, viz:

GENERAL CONSTRUCTION LOAN OF 1963

Board of Trustees of the State Colleges:

Towson State College

- |   |             |
|---|-------------|
| 1. Item 142 - Addition to Dining Hall and<br>Kitchen: Site Improvements | \$34,770.00 |
| 2. Item 143 - Addition to Dining Hall and<br>Kitchen: Equipment         | \$39,000.00 |

WHEREAS, said Department has further certified, and this Board finds as a fact, that all other projects authorized and set forth in said Chapter 903 were or will be contracted for prior to June 1, 1965, or the provisions for which in Section 9 have been amended and extended by legislative action, so that the total loan authorized by said Chapter 903, less unexpended balances canceled, has been reduced to \$15,025,222.10; and

WHEREAS, the Board has determined to issue and sell Certificates of Indebtedness representing \$4,500,000 of the total loan of the General Construction Loan of 1963; and

WHEREAS, the Maryland Port Authority, by resolution duly adopted at a meeting held December 18, 1964, has recommended to the Board of Public Works the issuance, in accordance with the provisions of Chapter 100 of the Acts of the General Assembly of Maryland of 1958, of a State loan to be known as the "Maryland Port Authority Loan of 1958" in the aggregate amount of \$3,700,000, being the seventh installment of the total loan in the amount of \$15,000,000 authorized by said Chapter 100 of the Acts of 1958; and

WHEREAS, the Board of Public Works has determined to issue the seventh installment of the Maryland Port Authority Loan of 1958, the first installment of the Nursing Home Loan of 1961, the fourth installment of the General Construction Loan of 1962, the second installment of the Sewage Treatment Works Loan of 1962, the third installment of the General Construction Loan of 1963, the third installment of the General Public School Construction Loan of 1963, the second installment of the General Construction Loan of 1964, the first installment of the General Public Junior or Community College Construction Loan of 1964, and the total loan of the Airport Development Program and Construction Loan of 1964;

NOW, THEREFORE, BE IT ORDERED, That in accordance with Chapter 100 of the Acts of the General Assembly of 1958; Chapter 643 of the Acts of the General Assembly of 1961; Chapter 128 of the Acts of the General Assembly of 1962, as amended by Chapters 112 and 388 of the Acts of the General Assembly of 1963, and Chapters 35 and 167 of the Acts of the General Assembly of 1964; Chapter 72 of the Acts of the General Assembly of 1962; Chapter 903 of the Acts of the General Assembly of 1963, as amended by Chapter 159 of the Acts of the General Assembly of 1964; Chapter 542 of the Acts of the General Assembly of 1963; Chapter 159 of the Acts of the General Assembly of 1964; Chapter 27 of the Acts of the General Assembly of 1964; Chapter 117 of the Acts of the General Assembly of 1964, the Governor, the Comptroller of the Treasury, and the Treasurer (constituting the Board of Public Works) be and they are hereby authorized and directed to advertise in the Baltimore Sun and the Baltimore News-American on February 12, 1965, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to 11 o'clock A.M., E.S.T., on February 23, 1965, bids for Certificates of Indebtedness (hereinafter called "bonds") of the State of Maryland to be issued upon the Serial Annuity Plan, as provided in said Acts, in the following series and amounts, and redeemable as follows:

\$3,700,000 - MARYLAND PORT AUTHORITY LOAN OF 1958  
(Being the seventh installment of the total loan in the amount of \$15,000,000 authorized by Chapter 100 of the Acts of 1958).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
CA	\$ 235,000.00	March 15, 1968
CB	245,000.00	March 15, 1969
CC	250,000.00	March 15, 1970
CD	260,000.00	March 15, 1971
CE	265,000.00	March 15, 1972

## (Bonds-cont.)

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
CF	\$ 275,000.00	March 15, 1973
CG	285,000.00	March 15, 1974
CH	290,000.00	March 15, 1975
CI	300,000.00	March 15, 1976
CJ	310,000.00	March 15, 1977
CK	320,000.00	March 15, 1978
CL	330,000.00	March 15, 1979
CM	335,000.00	March 15, 1980

\$ 500,000 - NURSING HOME LOAN OF 1961  
 (Being the first installment of the total loan  
 in the amount of \$1,500,000 authorized by  
 Chapter 643 of the Acts of 1961).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
A	\$ 30,000.00	March 15, 1968
B	35,000.00	March 15, 1969
C	35,000.00	March 15, 1970
D	35,000.00	March 15, 1971
E	35,000.00	March 15, 1972
F	35,000.00	March 15, 1973
G	40,000.00	March 15, 1974
H	40,000.00	March 15, 1975
I	40,000.00	March 15, 1976
J	40,000.00	March 15, 1977
K	45,000.00	March 15, 1978
L	45,000.00	March 15, 1979
M	45,000.00	March 15, 1980

\$ 2,500,000 - GENERAL CONSTRUCTION LOAN OF 1962  
 (Being the fourth installment of the total loan  
 in the amount of \$22,365,000 authorized by  
 Chapter 128 of the Acts of 1962, as amended  
 by Chapters 112 and 388 of the Acts of 1963,  
 and Chapters 35 and 167 of the Acts of 1964).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
AN	\$ 160,000.00	March 15, 1968
AO	165,000.00	March 15, 1969
AP	170,000.00	March 15, 1970
AQ	175,000.00	March 15, 1971
AR	180,000.00	March 15, 1972
AS	185,000.00	March 15, 1973
AT	190,000.00	March 15, 1974
AU	195,000.00	March 15, 1975
AV	205,000.00	March 15, 1976
AW	210,000.00	March 15, 1977
AX	215,000.00	March 15, 1978
AY	220,000.00	March 15, 1979
AZ	230,000.00	March 15, 1980

\$ 2,000,000 - SEWAGE TREATMENT WORKS LOAN OF 1962  
 (Being the second installment of the total loan  
 in the amount of \$5,000,000 authorized by  
 Chapter 72 of the Acts of 1962).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
N	\$ 130,000.00	March 15, 1968
O	130,000.00	March 15, 1969
P	135,000.00	March 15, 1970
Q	140,000.00	March 15, 1971
R	145,000.00	March 15, 1972
S	150,000.00	March 15, 1973
T	155,000.00	March 15, 1974

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(Bonds-cont.)

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
U	\$ 160,000.00	March 15, 1975
V	160,000.00	March 15, 1976
W	170,000.00	March 15, 1977
X	170,000.00	March 15, 1978
Y	175,000.00	March 15, 1979
Z	180,000.00	March 15, 1980

\$ 4,500,000 - GENERAL CONSTRUCTION LOAN OF 1963  
 (Being the third installment of the total loan  
 in the amount of \$26,239,000 authorized by  
 Chapter 903 of the Acts of 1963, as amended  
 by Chapter 159 of the Acts of 1964).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
AA	\$ 290,000.00	March 15, 1968
AB	295,000.00	March 15, 1969
AC	305,000.00	March 15, 1970
AD	315,000.00	March 15, 1971
AE	325,000.00	March 15, 1972
AF	335,000.00	March 15, 1973
AG	345,000.00	March 15, 1974
AH	355,000.00	March 15, 1975
AI	365,000.00	March 15, 1976
AJ	375,000.00	March 15, 1977
AK	385,000.00	March 15, 1978
AL	400,000.00	March 15, 1979
AM	410,000.00	March 15, 1980

\$ 12,220,000 - GENERAL PUBLIC SCHOOL CONSTRUCTION LOAN OF 1963  
 (Being the third installment of the total loan  
 in the amount of \$50,000,000 authorized by  
 Chapter 542 of the Acts of 1963).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
AA	\$ 780,000.00	March 15, 1968
AB	805,000.00	March 15, 1969
AC	830,000.00	March 15, 1970
AD	855,000.00	March 15, 1971
AE	880,000.00	March 15, 1972
AF	905,000.00	March 15, 1973
AG	935,000.00	March 15, 1974
AH	960,000.00	March 15, 1975
AI	990,000.00	March 15, 1976
AJ	1,020,000.00	March 15, 1977
AK	1,050,000.00	March 15, 1978
AL	1,085,000.00	March 15, 1979
AM	1,125,000.00	March 15, 1980

\$ 3,000,000 - GENERAL CONSTRUCTION LOAN OF 1964  
 (Being the second installment of the total loan  
 in the amount of \$27,593,000 authorized by  
 Chapter 159 of the Acts of 1964).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
N	\$ 190,000.00	March 15, 1968
O	200,000.00	March 15, 1969
P	205,000.00	March 15, 1970
Q	210,000.00	March 15, 1971
R	215,000.00	March 15, 1972
S	225,000.00	March 15, 1973
T	230,000.00	March 15, 1974

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
U	235,000.00	March 15, 1975
V	245,000.00	March 15, 1976
W	250,000.00	March 15, 1977
X	260,000.00	March 15, 1978
Y	265,000.00	March 15, 1979
Z	270,000.00	March 15, 1980

\$ 3,000,000 - GENERAL PUBLIC JUNIOR OR COMMUNITY COLLEGE CONSTRUCTION LOAN OF 1964  
 (Being the first installment of the total loan in the amount of  
 \$15,000,000 authorized by Chapter 27 of the Acts of 1964).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
A	\$ 190,000.00	March 15, 1968
B	200,000.00	March 15, 1969
C	205,000.00	March 15, 1970
D	210,000.00	March 15, 1971
E	215,000.00	March 15, 1972
F	225,000.00	March 15, 1973
G	230,000.00	March 15, 1974
H	235,000.00	March 15, 1975
I	245,000.00	March 15, 1976
J	250,000.00	March 15, 1977
K	260,000.00	March 15, 1978
L	265,000.00	March 15, 1979
M	270,000.00	March 15, 1980

\$ 500,000 - AIRPORT DEVELOPMENT PROGRAM AND CONSTRUCTION LOAN OF 1964  
 (Being the total loan in the amount of \$500,000 authorized  
 by Chapter 117 of the Acts of 1964).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
A	30,000.00	March 15, 1968
B	35,000.00	March 15, 1969
C	35,000.00	March 15, 1970
D	35,000.00	March 15, 1971
E	35,000.00	March 15, 1972
F	35,000.00	March 15, 1973
G	40,000.00	March 15, 1974
H	40,000.00	March 15, 1975
I	40,000.00	March 15, 1976
J	40,000.00	March 15, 1977
K	45,000.00	March 15, 1978
L	45,000.00	March 15, 1979
M	45,000.00	March 15, 1980

The said bids are to be contained in sealed envelopes appropriately endorsed, and each bid is to be accompanied by a certified check upon some responsible banking institution, or a cashier's or treasurer's check issued by some responsible banking institution, drawn to the order of the Treasurer of Maryland for five per centum of the par value of the bonds bid for. All bids will be opened at 11 o'clock A. M., E. S. T., on the 23rd day of February, 1965.

Said bonds shall be dated on the 15th day of March, 1965, and shall bear interest at a rate to be determined upon the opening of the bids by the Governor, the Comptroller of the Treasury, and the Treasurer, or a majority of them (constituting the Board of Public Works). However, said rate of interest shall not exceed three per centum per annum for the Nursing Home Loan of 1961 and four per centum per annum for each of the other eight loans. The bidders shall be required to indicate in their bids the rate of interest to be paid on the bonds, on which rate their bids are to be based and submitted. The rate must be a multiple of one-eighth of one per centum, said interest to be payable semiannually on the fifteenth day of September and March, during the continuance of the loans, and all bids shall be based on an offering to pay not less than par for the bonds. The said rate of interest must be the same on all series of the bonds of any one issue. A bid for less than all bonds of one issue will not be

(Bonds-cont.)

accepted. Each bid must contain the following wording: "We will pay at the rate of \$ \_\_\_\_\_ per \$100 principal amount thereof", or language substantially equivalent thereto. Each bidder is requested to include, but not as a part of the proposal, the total net interest cost to the State and the effective rate of interest.

Said bonds shall be of the denomination of \$5,000 each, shall be deliverable on the 24th day of March, 1965, or as soon thereafter as shall be practicable, shall be paid for in Federal Funds, and all shall be issued with interest coupons attached thereto which shall state the name of the loan, the amount of interest each coupon represents, the number of each individual coupon and the date and place each coupon is payable. The principal and interest shall be payable at the office of the State Fiscal Agent, Baltimore, Maryland 21203. The said bonds may be registered as to principal at the option of the owner thereof on the books of the State Treasurer, which registration shall be noted thereon by the State Treasurer; and thereafter no transfer of such bonds shall be valid unless made on the said books of the State Treasurer by the owner in person, or his duly authorized attorney; but the same may be registered to bearer and thereafter shall be transferable by delivery until again registered in the owner's name as before, but in no event shall the registration thereof prevent the negotiability of the coupons thereof by delivery.

The right shall be reserved to reject any or all bids.

If two or more responsible bidders shall make the same bid for any issue and such bids shall be the highest, then such bonds shall be awarded in a ratable proportion to such responsible bidders bidding the same price.

The Treasurer of the State of Maryland will receive bids or proposals for all of the aforementioned issues simultaneously. However, a bid for any issue, which is conditioned upon the acceptance of a companion bid by the same bidder for any other issue, will not be accepted.

The Governor, Comptroller of the Treasury, and the Treasurer, or a majority of them (constituting the Board of Public Works) shall cause to be prepared bonds in good and sufficient form for the amount of said loans in substantially the form submitted to this meeting and filed with the minutes thereof.

BE IT FURTHER ORDERED, That the law firm of Piper & Marbury be, and the same is hereby employed to act as bond counsel for the Maryland Port Authority Loan of 1958; the law firm of O'Connor & Sweeney be, and the same is hereby employed to act as bond counsel for the Sewage Treatment Works Loan of 1962 and the Airport Development Program and Construction Loan of 1964; the law firm of Weinberg and Green be, and the same is hereby employed to act as bond counsel for the Nursing Home Loan of 1961; the law firms of Miles & Stockbridge and Venable, Baetjer and Howard be, and the same are hereby employed to act as bond counsel for the General Public School Construction Loan of 1963; the law firms of Miles & Stockbridge and Weinberg and Green be and the same are hereby employed to act as bond counsel for the General Construction Loan of 1964; the law firms of Semmes, Bowen & Semmes and Weinberg and Green be, and the same are hereby employed to act as bond counsel for the General Construction Loan of 1962 and the General Construction Loan of 1963; the law firms of Semmes, Bowen & Semmes and Sherbow, Shea & Doyle, be and the same are hereby employed to act as bond counsel for the General Public Junior or Community College Construction Loan of 1964.

2- ON MOTION DULY MADE AND SECONDED, the following resolution was unanimously adopted:

WHEREAS, pursuant to the provisions of Chapter 643 of the Acts of the General Assembly of Maryland of 1961, the Board has heretofore made allocations of proceeds to be received from the sale of Certificates of Indebtedness representing a first installment of the Nursing Home Loan of 1961, exclusively to public and to non-profit nursing homes chartered as non-profit organizations, having the qualifications stated in Section 6 of said Chapter 643 of the Acts of the General Assembly of Maryland of 1961, none of which is owned or operated by a religious organization; and

WHEREAS, the Board is advised that none of the proceeds of the Certificates of Indebtedness to be issued, with respect to the Nursing Home Loan of 1961, ought to be allocated to nursing homes owned or operated by a religious organization until doubt as to legality of State grants to such organizations has been resolved; and

WHEREAS, the Board is further advised that if State grants to nursing homes owned or operated by religious organizations are held unlawful, the existing reference in Section 6 of Chapter 643 of the Acts of the General Assembly of 1961, to "a bona fide /of Maryland

(Bonds-cont.)

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religious organization" as a class of non-profit organization eligible to receive nursing home grants, should be deemed to be invalid and stricken from said Chapter 643, but that this provision is severable from the other provisions of Chapter 643, and such invalidity would not affect the authority to issue Certificates of Indebtedness to finance allocations to public and other non-profit nursing homes not owned or operated by a religious organization; and

WHEREAS, the Board has determined to issue and sell the first installment of the Nursing Home Loan of 1961 for the purpose of making allocations to said public and other non-profit nursing homes, on the express condition that no portion of said proceeds shall be allocated to nursing homes owned or operated by religious organizations;

NOW, THEREFORE, BE IT ORDERED, that in accordance with the allocation of funds to nursing home projects heretofore granted by the Board, the proceeds of the Certificates of Indebtedness representing the first installment of \$500,000 of the Nursing Home Loan of 1961 shall be used exclusively for the following projects, which the Board has found as a fact not to be owned or operated by any religious organization:

1. St. Mary's County Board of Commissioners, for a county nursing home (St. Mary's County Nursing Home).
2. Nursing Home Project, Incorporated, Salisbury, Maryland.
3. Citizens Nursing Home Board of Harford County, Maryland.

BE IT FURTHER ORDERED, that in no event shall any portion of the proceeds of said Certificates of Indebtedness be allocated to any nursing home owned or operated by a religious organization.

3- a. Manuscript of Bonds -(as filed and approved at this Meeting):

MARYLAND PORT AUTHORITY LOAN OF 1958  
Chapter 100, Acts of 1958.

This bond is one of an issue of bonds of Five Thousand Dollars each, known as Series of "Maryland Port Authority Loan of 1958", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, passed on the 11th day of February, 1965, which directed the issuance of the Seventh Installment in the aggregate amount of \$3,700,000 of the total loan (A First, Second, Third, Fourth, Fifth and Sixth Installment in the total aggregate amount of \$9,300,000 having been heretofore issued) authorized by Chapter 100 of the Acts of the General Assembly of Maryland of 1958, which said Chapter 100 authorized the creation of a State debt in a total amount of \$15,000,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds of said loan to be used

- (i) for making the payments to the Mayor and City Council of Baltimore which are provided for in Section 7 of Article 62B of the Annotated Code of Maryland (1964 Replacement Volume); (ii) for paying the cost of any extensions, enlargements or improvements of the existing port facilities as that term is defined in Section 4 of said Article; and (iii) for paying the cost of any additional port facilities as that term is defined in Section 4 of said Article, and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

Both principal of this bond and interest hereon are payable in lawful money of the United States of America at the office of the State Fiscal Agent, Baltimore, Maryland 21203.

(Interest Coupon)

Use Standard Interest Coupon as follows:

Will pay to bearer at the office of the  
State Fiscal Agent, Baltimore, Maryland 21203,

For six months' interest due on "MARYLAND PORT  
AUTHORITY LOAN OF 1958" bond of \$5,000.00 upon  
presentation of this coupon.

(Bonds-cont.)

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To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

b. Manuscript of Bonds - (as filed and approved at this Meeting):

NURSING HOME LOAN OF 1961  
Chapter 643, Acts of 1961.

This bond is one of an issue of bonds of Five Thousand Dollars each, known as Series of "Nursing Home Loan of 1961", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 11th day of February, 1965, which directed the issuance of the First Installment in the total aggregate amount of \$500,000 of the total loan authorized by Chapter 643 of the Acts of the General Assembly of Maryland of 1961, which said Chapter 643 authorized the creation of a State debt in a total amount of \$1,500,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds thereof to be used exclusively for the purpose of supplementing grants made to the State Department of Health for public and other non-profit nursing homes in this State by the Federal Government under the provisions of "Subchapter IV- Construction of Hospitals and Other Facilities", USCA, Title 42, Section 291 et seq., as amended from time to time, by granting financial allotments for the construction and equipping of such nursing homes, and provided generally for the issue and sale of Certificates of Indebtedness evidencing such loan.

Both principal of this bond and interest hereon are payable in lawful money of the United States of America at the office of the State Fiscal Agent, Baltimore, Maryland 21203.

(Interest Coupon)

Use Standard Interest Coupon as follows:

Will pay to bearer at the office of the  
State Fiscal Agent, Baltimore, Maryland 21203,

For six months' interest due on "NURSING  
HOME LOAN OF 1961" bond of \$5,000.00 upon  
presentation of this coupon.

To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

c. Manuscript of Bonds - (as filed and approved at this Meeting):

GENERAL CONSTRUCTION LOAN OF 1962  
Chapter 128, Acts of 1962, as amended by Chapters  
112 and 388, Acts of 1963, and Chapters 35 and 167,  
Acts of 1964.

This bond is one of an issue of bonds of Five Thousand Dollars each known as Series of "General Construction Loan of 1962", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 11th day of February, 1965, which directed the issuance of the Fourth Installment in the aggregate amount of \$2,500,000 of the total loan (A First, Second and Third Installment in the total aggregate amount of \$17,985,000 having been heretofore issued) authorized by Chapter 128 of the Acts of the General Assembly of Maryland of 1962, as amended by Chapters 112 and 388 of the Acts of the General Assembly of Maryland of 1963, and Chapters 35 and 167 of the Acts of the General Assembly of Maryland of 1964, which said Chapter 128, as amended, authorized the creation of a State debt in a total amount of \$22,365,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds thereof to be used for certain necessary building, construction, deferred maintenance, and equipment purposes of the State of Maryland, for acquiring certain land and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

Both principal of this bond and interest hereon are payable in lawful money of the United States of America at the office of the State Fiscal Agent, Baltimore, Maryland 21203.



(Bonds-cont.)

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## (Interest Coupon)

Use Standard Interest Coupon as follows:

Will pay to bearer at the office of the  
State Fiscal Agent, Baltimore, Maryland 21203,

For six months' interest due on "GENERAL  
CONSTRUCTION LOAN OF 1962" bond of \$5,000.00  
upon presentation of this coupon.

To be imprinted on plate which provides for execution by Comptroller or Chief  
Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

- d. Manuscript of Bonds - (as filed and approved at this Meeting):  
SEWAGE TREATMENT WORKS LOAN OF 1962  
Chapter 72, Acts of 1962.

This bond is one of an issue of bonds of Five Thousand Dollars each, known as Series of "Sewage Treatment Works Loan of 1962", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 11th day of February, 1965, which directed the issuance of the Second Installment in the aggregate amount of \$2,000,000 of the total loan (A First Installment in the total aggregate amount of \$500,000 having been heretofore issued) authorized by Chapter 72 of the Acts of the General Assembly of Maryland of 1962, which said Chapter 72 authorized the creation of a State debt in a total amount of \$5,000,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds thereof to be used for the purpose of supplementing grants made to municipalities by the Federal Government under the Water Pollution Control Act, and for the purpose of abating, preventing and reducing the pollution of the waters, rivers and streams of the State of Maryland by granting financial assistance to municipalities for the construction of necessary sewage treatment works; providing certain restrictions upon the expenditure of such funds; and provided generally for the issue and sale of Certificates of Indebtedness evidencing such loan.

Both principal of this bond and interest hereon are payable in lawful money of the United States of America at the office of the State Fiscal Agent, Baltimore, Maryland 21203.

## (Interest Coupon)

Use Standard Interest Coupon as follows:

Will pay to bearer at the office of the  
State Fiscal Agent, Baltimore, Maryland 21203,

For six months' interest due on "SEWAGE TREATMENT  
WORKS LOAN OF 1962" bond of \$5,000.00 upon presentation  
of this coupon.

To be imprinted on plate which provides for execution by Comptroller or Chief  
Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

- e. Manuscript of Bonds - (as filed and approved at this meeting).  
GENERAL CONSTRUCTION LOAN OF 1963  
Chapter 903, Acts of 1963, as amended by Chapter 159, Acts of 1964.

This bond is one of an issue of bonds of Five Thousand Dollars each, known as Series of "General Construction Loan of 1963", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 11th day of February, 1965, which directed the issuance of the Third Installment in the aggregate amount of \$4,500,000 of the total loan (A First and Second Installment in the total aggregate amount of \$11,140,000 having been heretofore issued) authorized by Chapter 903 of the Acts of the General Assembly of Maryland of 1963, as amended by Chapter 159 of the Acts of the General Assembly of Maryland of 1964, which said Chapter 903, as amended, authorized the creation of a State debt in

(Bonds-cont.)

3

a total amount of \$26,239,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds thereof to be used for certain necessary building, construction, deferred maintenance and equipment purposes of this State, for acquiring certain land, and for razing of the old Center Building, and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

Both principal of this bond and interest hereon are payable in lawful money of the United States of America at the office of the State Fiscal Agent, Baltimore, Maryland 21203.

(Interest Coupon)

Use Standard Interest Coupon as follows:

Will pay to bearer at the office of the  
State Fiscal Agent, Baltimore, Maryland 21203,

For six months' interest due on "GENERAL  
CONSTRUCTION LOAN OF 1963" bond of \$5,000.00  
upon presentation of this coupon.

To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

- f. Manuscript of Bonds - (as filed and approved at this Meeting):  
GENERAL PUBLIC SCHOOL CONSTRUCTION LOAN OF 1963  
Chapter 542, Acts of 1963.

This bond is one of an issue of bonds of Five Thousand Dollars each, known as Series of "General Public School Construction Loan of 1963", and numbered from to both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 11th day of February, 1965, which directed the issuance of the Third Installment in the aggregate amount of \$12,220,000 of the total loan (A First and Second Installment in the total aggregate amount of \$12,805,000 having been heretofore issued) authorized by Chapter 542 of the Acts of the General Assembly of Maryland of 1963, which said Chapter 542 authorized the creation of a State debt in a total amount of \$50,000,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds thereof to be used to supplement the financing of the construction of public school buildings and public school facilities by each of the counties in this State and by the Mayor and City Council of Baltimore; the acquisition of such real estate or interest in lands as may be necessary in connection therewith by each of the counties in this State and by the Mayor and City Council of Baltimore; provided generally for the issue and sale of Certificates of Indebtedness evidencing such loan; and provided for the method by which the financial assistance for the construction of public school buildings and public school facilities and the purchase of public school lands is to be afforded to each of the counties of this State and to the Mayor and City Council of Baltimore.

Both principal of this bond and interest hereon are payable in lawful money of the United States of America at the office of the State Fiscal Agent, Baltimore, Maryland 21203.

(Interest Coupon)

Use Standard Interest Coupon as follows:

Will pay to bearer at the office of the  
State Fiscal Agent, Baltimore, Maryland 21203,

For six months' interest due on "GENERAL  
PUBLIC SCHOOL CONSTRUCTION LOAN OF 1963" bond  
of \$5,000.00 upon presentation of this coupon.

To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

(cont.)

(Bonds-3, cont.)

g. Manuscript of Bonds - (as filed and approved at this Meeting):  
GENERAL CONSTRUCTION LOAN OF 1964  
Chapter 159, Acts of 1964.

This bond is one of an issue of bonds of Five Thousand Dollars each, known as Series of "General Construction Loan of 1964", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 11th day of February, 1965, which directed the issuance of the Second Installment in the aggregate amount of \$3,000,000 of the total loan (A First Installment in the total aggregate amount of \$4,000,000 having been heretofore issued) authorized by Chapter 159 of the Acts of the General Assembly of Maryland of 1964, which said Chapter 159 authorized the creation of a State debt in a total amount of \$27,593,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds thereof to be used for certain necessary building, construction, planning, deferred maintenance and equipment purposes of this State, for acquiring certain land, and for razing of the Superintendent's residence at Patuxent Institution, and provided generally for the issue and sale of Certificates of Indebtedness evidencing such loan.

Both principal of this bond and interest hereon are payable in lawful money of the United States of America at the office of the State Fiscal Agent, Baltimore, Maryland 21203.

(Interest Coupon)

Use Standard Interest Coupon as follows:

Will pay to bearer at the office of the  
 State Fiscal Agent, Baltimore, Maryland 21203,

For six months' interest due on "GENERAL  
 CONSTRUCTION LOAN OF 1964" bond of \$5,000.00  
 upon presentation of this coupon.

To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

h. Manuscript of Bonds - (as filed and approved at this Meeting):  
GENERAL PUBLIC JUNIOR OR COMMUNITY COLLEGE CONSTRUCTION LOAN OF 1964  
Chapter 27, Acts of 1964.

This bond is one of an issue of bonds of Five Thousand Dollars each, known as Series of "General Public Junior or Community College Construction Loan of 1964", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 11th day of February, 1965, which directed the issuance of the First Installment in the aggregate amount of \$3,000,000 of the total loan, authorized by Chapter 27 of the Acts of the General Assembly of Maryland of 1964, which said Chapter 27 authorized the creation of a State debt in a total amount of \$15,000,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds thereof to be used exclusively for the purpose of supplementing the financing of the construction of public junior or community college buildings and facilities by each of the counties in this State and the Mayor and City Council of Baltimore; the acquisition of such real estate or interest in lands as may be necessary in connection therewith by each of the counties and the Mayor and City Council of Baltimore; provided generally for the issue and sale of Certificates of Indebtedness evidencing such loan.

Both principal of this bond and interest hereon are payable in lawful money of the United States of America at the office of the State Fiscal Agent, Baltimore, Maryland 21203.

(Interest Coupon)

Use Standard Interest Coupon as follows:

Will pay to bearer at the office of the  
 State Fiscal Agent, Baltimore, Maryland 21203,

For six months' interest due on "GENERAL  
 PUBLIC JUNIOR OR COMMUNITY COLLEGE CONSTRUCTION  
 LOAN OF 1964", bond of \$5,000.00 upon presentation  
 of this coupon.

(Bonds-3, cont.)

To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

i. Manuscript of Bonds - (as filed and approved at this Meeting):  
AIRPORT DEVELOPMENT PROGRAM AND CONSTRUCTION LOAN OF 1964  
Chapter 117, Acts of 1964.

This bond is one of an issue of bonds of Five Thousand Dollars each, known as Series of "Airport Development Program and Construction Loan of 1964", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 11th day of February, 1965, which directed the issuance of the total loan in the amount of \$500,000 authorized by Chapter 117 of the Acts of the General Assembly of Maryland of 1964, which said Chapter 117 authorized the creation of a State debt in a total amount of \$500,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds thereof to be used exclusively for the purpose of supplementing the financing of the construction, improvement, and development of airports and airport facilities by each of the counties and municipalities in this State and the City of Baltimore, subject to limitations and conditions, including the acquisition of such property as may be necessary in connection therewith, and provided generally for the issue and sale of Certificates of Indebtedness evidencing such loan.

Both principal of this bond and interest hereon are payable in lawful money of the United States of America at the office of the State Fiscal Agent, Baltimore, Maryland 21203.

(Interest Coupon)

Use Standard Interest Coupon as follows:

Will pay to bearer at the office of the  
 State Fiscal Agent, Baltimore, Maryland 21203,

For six months' interest due on "AIRPORT  
 DEVELOPMENT PROGRAM AND CONSTRUCTION LOAN OF  
 1964" bond of \$5,000.00 upon presentation of  
 this coupon.

To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

4- a. ON MOTION DULY MADE AND SECONDED, the following resolution was unanimously adopted:

WHEREAS, by Chapter 128 of the Acts of the General Assembly of Maryland of 1962, as amended by Chapters 112 and 388 of the Acts of 1963, and Chapters 35 and 167 of the Acts of 1964, it is provided that a total loan in the aggregate amount of \$22,365,000, known as the "General Construction Loan of 1962", be authorized, and

WHEREAS, Certificates of Indebtedness have been issued for a portion of said loans, and

WHEREAS, the Department of Public Improvements has certified to this Board, and this Board finds as a fact that pursuant to the issuance of said Certificates of Indebtedness the following projects authorized under the General Construction Loan of 1962 have been contracted for and completed, and that certain of the funds appropriated for the following projects were unexpended in their completion, and will not be needed, in the amount shown beside each project listed below, as follows:

GENERAL CONSTRUCTION LOAN OF 1962

Department of Correction:

1. Item 77 - Allocation from various appropriation items for the inspection functions of the Department of Public Improvements.

\$ 6,245.34

(cont.)

(Bonds-4, cont.)

GENERAL CONSTRUCTION LOAN OF 1962 - cont.Department of Forests and Parks:Sandy Point State Park

2. Item 20 - Planning and Preparation of Preliminary Plans  
and Specifications for Construction of an  
Amphitheater \$ 5,166.40

Department of Mental Hygiene:The Clifton T. Perkins State Hospital

3. Item 61 - Security Alterations and Improvements 18.12

Eastern Shore State Hospital

4. Item 41 - Improvements to existing roads .80

Spring Grove State Hospital

5. Item 51 - Alterations, Renovations and Improvements  
to Hillcrest Building 16,952.42  
6. Item 52 - Installation of Auxiliary Emergency Generator 459.00

Department of Maryland State Police:Salisbury Police Barracks

7. Item 4 - Acquisition of land and improvements at  
Salisbury State Police Barracks 802.66

Department of Public Welfare:Montrose School for Girls

8. Item 71 - Acquisition of land to safeguard existing  
water source. 13,337.76

St. Mary's College of Maryland:

9. Item 98 - Land Acquisition 12,675.50

Morgan State College:

10. Item 92 - Engineering study of Electrical Distribution  
System needs 50.35

University of Maryland:College Park

11. Item 147 - Equipment for new men's dormitory 21.66  
12. Item 148 - Renovation of Shoemaker Building  
(Equipment to be requested later) 4.07  
13. Item 150 - Renovation of Dormitories for Men 114.18

Baltimore

14. Item 155 - Equipment of Renovated John Eager Howard Hall 69.96

Maryland State College, Princess Anne

15. Item 159 - Construction of a Residence for the President 26.95

NOW, THEREFORE, BE IT ORDERED, That in accordance with Chapter 128 of the Acts of the General Assembly of Maryland of 1962, as amended, the sum of \$55,945.17 with respect to the General Construction Loan of 1962 be canceled and that the total saleable loan be reduced by the above amount.

b. ON MOTION DULY MADE AND SECONDED, the following resolution was unanimously adopted:

WHEREAS, by Chapter 903 of the Acts of the General Assembly of Maryland of 1963, as amended by Chapter 159 of the Acts of 1964, it is provided that a total loan in the aggregate amount of \$26,239,000, known as the "General Construction Loan of 1963", be authorized, and

WHEREAS, Certificates of Indebtedness have been issued for a portion of said loan, and

WHEREAS, the Department of Public Improvements has certified to this Board, and this Board finds as a fact that pursuant to the issuance of said Certificates of Indebtedness the following projects authorized under the General Construction Loan of 1963 have been contracted for and completed, and that certain of the funds appropriated for the following projects were unexpended in their completion, and

376-N

(Bonds-4, cont.)

will not be needed, in the amount shown beside each project listed below, as follows:

GENERAL CONSTRUCTION LOAN OF 1963Board of Public Works:State Office Buildings, Baltimore

1. Item 8 - Renovation of Old Department of Motor Vehicles Building \$ 7.50

Department of Correction:The Clifton T. Perkins State Hospital

2. Item 80 - To Supplement the Appropriation for Construction of Service and Storage Building, etc. .40

NOW, THEREFORE, BE IT ORDERED, That in accordance with Chapter 903 of the Acts of the General Assembly of Maryland of 1963, as amended, the sum of \$7.90 with respect to the General Construction Loan of 1963 be canceled and that the total saleable loan be reduced by the above amount.

c. ON MOTION DULY MADE AND SECONDED, the following resolution was unanimously adopted:

WHEREAS, by Chapter 159 of the Acts of the General Assembly of Maryland of 1964, it is provided that a total loan in the aggregate amount of \$27,593,000, known as the "General Construction Loan of 1964", be authorized, and

WHEREAS, Certificates of Indebtedness have been issued for a portion of said loans, and

WHEREAS, the Department of Public Improvements has certified to this Board, and this Board finds as a fact that pursuant to the issuance of said Certificates of Indebtedness the following projects authorized under the General Construction Loan of 1964 have been contracted for and completed, and that certain of the funds appropriated for the following projects were unexpended in their completion, and will not be needed, in the amount shown beside each project listed below, as follows:

GENERAL CONSTRUCTION LOAN OF 1964Department of Mental Hygiene:Eastern Shore State Hospital

1. Item 35 - Replacement of sewage force main 36,165.90

Maryland School for the Deaf:

2. Item 78 - Acquisition of land (14.9 acres) 94.50

NOW, THEREFORE, BE IT ORDERED, That in accordance with Chapter 159 of the Acts of the General Assembly of Maryland of 1964, the sum of \$36,260.40 with respect to the General Construction Loan of 1964 be canceled and that the total saleable loan be reduced by the above amount.

5- After due consideration, the Board approved the following items submitted on the agenda of the Department of Public Improvements relating to Bonds:

Item M-1-A- "At the request of the State Treasurer's Office there follows a listing of the projects included in the General Construction Loan of 1962 and the General Construction Loan of 1963 which will not be contracted for by June 1, 1965 and have been abandoned. This tabulation merely brings together a listing of these projects, the cancellation of which has been approved by the Board of Public Works based on prior request of the Department of Public Improvements.

GENERAL CONSTRUCTION LOAN OF 1962BOARD OF TRUSTEES OF THE STATE COLLEGES:

1. Item 126 - Construction of an addition to the Dining Hall and Kitchen (Equipment to be requested later) \$ 561,018.67

GENERAL CONSTRUCTION LOAN OF 1963BOARD OF TRUSTEES OF THE STATE COLLEGES:Towson State College

1. Item 142 - Addition to Dining Hall and Kitchen: Site Improvements 34,770.00

(Bonds-5, cont.)

Towson State College

2. Item 143-- Addition to Dining Hall and  
Kitchen: Equipment \$ 39,000.00

This certifies that these are the only items for these Loans reported abandoned by the Department of Public Improvements since the Board's meeting of October 3, 1963, through the meeting of February 11, 1965, and the cancellation, as a result of the abandonment of these projects, has been approved by the Board of Public Works."

6- After due consideration, the Board approved the following items submitted on the agenda of the Department of Public Improvements relating to Bonds:

Item M-1-B - "At the request of the State Treasurer's Office there follows a listing of the projects included in the General Construction Loans of 1962, 1963 and 1964 on which all the work has been accomplished and the unused portion of the completed projects has been cancelled. This tabulation merely brings together a list of these projects, the cancellation of which has been approved by the Board of Public Works based on prior requests.

GENERAL CONSTRUCTION LOAN OF 1962DEPARTMENT OF CORRECTION:

1. Item 77 - Allocation from various appropriation items  
for the inspection functions of the Department of Public Improvements. 6,245.34

DEPARTMENT OF FORESTS AND PARKS:Sandy Point State Park

2. Item 20 - Planning and Preparation of Preliminary  
Plans and Specifications for Construction  
of an Amphitheater. 5,166.40

DEPARTMENT OF MENTAL HYGIENE:The Clifton T. Perkins State Hospital

3. Item 61 - Security Alterations and Improvements. 18.12

Eastern Shore State Hospital

4. Item 41 - Improvements to existing roads. .80

Spring Grove State Hospital

5. Item 51 - Alterations, Renovations and Improvements  
to Hillcrest Building 16,952.42
6. Item 52 - Installation of Auxiliary Emergency  
Generator 459.00

DEPARTMENT OF MARYLAND STATE POLICE:Salisbury Police Barracks

7. Item 4 - Acquisition of land and improvements  
at Salisbury State Police Barracks. 802.66

DEPARTMENT OF PUBLIC WELFARE:Montrose School for Girls

8. Item 71 - Acquisition of land to safeguard  
existing water source. 13,337.76

ST. MARY'S COLLEGE OF MARYLAND:

9. Item 98 - Land Acquisition. 12,675.50

(cont.)

(Bonds-6, cont.)

GENERAL CONSTRUCTION LOAN OF 1962 cont.MORGAN STATE COLLEGE:

10. Item 93 - Engineering study of Electrical Distribution System needs. \$ 50.35

UNIVERSITY OF MARYLAND:College Park

11. Item 147 - Equipment for the new men's dormitory. 21.66
12. Item 148 - Renovation of Shoemaker Building  
(Equipment to be requested later) 4.07
13. Item 150 - Renovation of Dormitories for Men. 114.18

Baltimore

14. Item 155 - Equipment for Renovated John Eager Howard Hall. 69.96

Maryland State College, Princess Anne

15. Item 159 - Construction of a Residence for the President. 26.95

GENERAL CONSTRUCTION LOAN OF 1963BOARD OF PUBLIC WORKS:State Office Buildings, Baltimore

1. Item 8 - Renovation of Old Department of Motor Vehicles Building. 7.50

DEPARTMENT OF MENTAL HYGIENE:Perkins State Hospital

2. Item 80 - To Supplement the Appropriation for Construction of Service and Storage Building, etc. .40

GENERAL CONSTRUCTION LOAN OF 1964DEPARTMENT OF MENTAL HYGIENE:Eastern Shore State Hospital

1. Item 35 - Replacement of sewage force main. 36,165.90

MARYLAND SCHOOL FOR THE DEAF:

2. Item 78 - Acquisition of land (14.9 acres) 94.50

This certifies that this is a complete tabulation of the cancellations reported on the agenda of the Department of Public Improvements beginning with that of June 16, 1964 through the agenda for this meeting of February 11, 1965, and that cancellation of these items was approved by the Board.

CONSTRUCTION:

The Board was advised by Mr. Backhaus that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1959
General Construction Loan of 1954	General Construction Loan of 1960
General Construction Loan of 1955	General Construction Loan of 1961
General Construction Loan of 1956	General Construction Loan of 1962
General Construction Loan of 1957	General Construction Loan of 1963
General Construction Loan of 1958	General Construction Loan of 1964,

that full regard was given to the provisions of the Acts of each of the following Laws

(cont.)



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(Construction cont.)

and the amendments thereto pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954  
 Chapter 45 of the Acts of 1954  
 Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958  
 Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958  
 Chapter 532 of the Acts of 1957, and as amended in 1958, 1959, 1960 and 1961  
 Chapter 16 of the Acts of 1958, and as amended in 1960  
 Chapter 804 of the Acts of 1959, and as amended in 1960 and 1961  
 Chapter 86 of the Acts of 1960, and as amended in 1961, 1962 and 1964  
 Chapter 885 of the Acts of 1961, and as amended in 1962  
 Chapter 128 of the Acts of 1962, and as amended in 1963 and 1964  
 Chapter 903 of the Acts of 1963, and as amended in 1964, and  
 Chapter 159 of the Acts of 1964,

the significant section in point reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

The Board was also advised by Mr. Rennie that all items submitted and recommended on his Agenda for purchase through the Central Purchasing Bureau have been screened and conform with equipment for which the above Bond Issue Funds were provided.

#### AMERICAN TELEPHONE AND TELEGRAPH COMPANY OF BALTIMORE:

The Board of Public Works considered an application from the American Telephone and Telegraph Company of Baltimore for a permit to install two submarine cables across the Potomac River at Seneca, Montgomery County, Maryland. The Board noted that the Department of Water Resources who by law has jurisdiction over these crossings had no objection.

The Board authorized the Department of Water Resources to issue a permit provided such permit included the following charges: An initial charge of \$250.00 per each crossing and an annual charge of fifteen cents (15c) per lineal foot for the privilege of installing these cables for the distance of the right-of-way at each crossing.

These charges are to be collected by the Department of Water Resources and credited to the General Fund of the State.

#### BOARD OF EDUCATION OF ANNE ARUNDEL COUNTY:

The Secretary advised the Board that a letter, dated January 11, 1965, had been received from Mrs. Virginia D. Moore, Supervisor of Elementary Instruction for Anne Arundel County. Mrs. Moore stated that she is the co-author of certain books which are used by the Anne Arundel County Board of Education and was so notifying the Board in accordance with the provisions of Article 19A, Section 2, (Conflict of Interest), of the Annotated Code of Maryland (1957 Edition).

The Board accepted this information and ordered it filed.

#### APPALACHIA MARYLAND COMMUNITY ACTION COMMITTEE: See Page 380 of these Minutes.

#### ASSATEAGUE ISLAND:

Mr. Joseph D. Buscher, Special Assistant Attorney General, appeared before the Board and stated that when he appeared before the Board some three months ago, he had explained the situation involving the two ferry boats owned by the South Point Ferry Company which serviced Assateague Island. These ferry boats were put out of operation because of the construction of the new bridge. At that time the Board asked for additional information.

Mr. Buscher brought with him Judge Daniel Prettyman who had previously represented the now deceased owner of the ferry system, Mr. Edward P. Phillips, Administrator of the Estate of Harry C. Gunby, and Mr. Calvin P. Pruitt who now represents the Estate of the former owner of the ferry system. Each of these gentlemen explained the events which lead up to the construction of the bridge and its affect upon the ferry system.

After some discussion between the members of the Board, Mr. Buscher, and the representatives of the ferry system, it was agreed that the State should acquire the two boats for the sum of \$15,000. The money would be made available from the General Emergency Fund for the immediate purchase of the boats. The boats should be transferred to the Department of Chesapeake Bay Affairs. The Department of Chesapeake Bay Affairs

(cont.)

(Assateague Island cont.)

is expected to transfer \$4,450 to the Board of Public Works as their share of the cost of the boats and \$10,550 should be transferred from the Assateague Island bridge funds of the State Roads Commission, it being expected that the State Roads Commission would recover that much from the Federal Funds to be allocated towards the cost of the bridge.

ASSAWOMAN BAY:

The Board was advised by the Secretary that the Corps of Engineers for the Baltimore District has received a number of additional applications to make fast land in Assawoman Bay. The Board was also advised by the Secretary that at least three Bills have been introduced in the General Assembly having a bearing on the subject and that a lengthy Opinion from the Attorney General on the subject has just been released.

In view of all this, the Board directed the Secretary to request the Corps of Engineers to withhold issuing any permits for dredging and making fast land in Assawoman Bay, Isle of Wight Bay, Sinepuxent Bay, Gray's Creek and St. Martin's River until the State's position has been clearly resolved.

APPALACHIA MARYLAND COMMUNITY ACTION COMMITTEE:

The Secretary presented a request from Mr. R. Samuel Dillon, Jr., Chairman, Appalachia Maryland Community Action Committee, for \$9,700.00 to be made available to the University of Maryland. In preparation for Maryland's participation in the program relating to the Appalachia Bill now before Congress, the University of Maryland is to prepare a report on the three Appalachia Maryland Counties, Garrett, Allegany and Washington, similar to the one which was recently finished for Southern Maryland.

The Board approved this request.

BALTIMORE CITY JAIL LOAN OF 1962:

Mr. Backhaus called the attention of the Board to the fact that Chapter 17 of the Acts of 1962 (Baltimore City Jail Loan of 1962) appropriated \$1,065,000.00 to assist Baltimore City in Phase II of the reconstruction of the Baltimore City Jail. The City has now requested that \$780,000.00 of this appropriation be forwarded to the Mayor and City Council of Baltimore City at this time, with the additional \$285,000.00 to be made available on July 1, 1965. The Board was advised of a report, dated December 2, 1963, from the Acting Director of Finance for the City, showing the following as the status of the cost for this Phase II work:

	Original Cost Estimate 9/15/61	Current Cost Estimate 10/31/63
Temporary Boiler House	\$ 118,136.54	\$ 116,136.81
Security Fence	25,288.00	43,665.49
New Boiler House )	690,859.84	
Renovation of Main Bldg.)	3,408,986.56	4,483,824.25
Equipment	- - -	48,000.00
	<u>\$4,243,180.94</u>	<u>\$4,691,626.55</u>
State Aid - 25%	\$1,065,000.00	\$1,175,000.00

Currently the work on the Temporary Boiler House has been completed, the Security Fence has been completed, and the Renovation of the Main Building, including the New Boiler House is 46.8% complete.

Mr. Backhaus further advised the Board that the City of Baltimore has complied with the "Policy and Procedure" for the administration of this Loan. Further, specifically, Paragraphs 1, 3, 4, 5, 6 and 9 have been complied with by the City. Paragraph 9 relates to the award of Contract for Phase II of the Reconstruction of the Baltimore City Jail to Baltimore Contractors, Inc., in the amount of \$3,853,400.00, covering the Base Bid and Alternates 3, 4, 6 and 9.

The Board approved the award of Contract which had been made by Baltimore City and authorized payment of \$780,000.00 to the Mayor and City Council from the above Loan at this time. It is understood that a formal request will be submitted to the Board for the additional payment of \$285,000.00 on July 1, 1965. (Agenda Items M-16 and M-20)

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BOARD OF PUBLIC WORKS:

1- The Board approved the following revised "Policy and Procedure for Loan Projects, Including Funds Appropriated To Other Than State Agencies" which supersedes the Policy and Procedure previously approved on March 14, 1960:

"All State Agencies, other than the Department of Public Improvements, which administer Loan Fund Projects, shall forward the required information relating to the Projects to the Board of Public Works via the Department of Public Improvements. The Department of Public Improvements will include them in their agenda and carry out the requirements set forth in the Annotated Code of Maryland, 1957 Edition, Article 78A, Section 22.

When Loan Fund Projects are for other than State Agencies the following procedure shall apply:

1. The private agency, President thereof or responsible officer, submits the name of the architect for the project to the Department of Public Improvements for submission to the Board of Public Works for approval.
2. The appointed architect is under the direct contractual responsibility of the private agency and not the State.
3. Plans and specifications (preliminary as well as final), including all contract documents, are reviewed by the Department of Public Improvements for approval in accordance with the standards of the Department and in conformity with the State Building Code.
4. The project is advertised for bids in the usual trade publications used by the Department of Public Improvements for such purposes. (Dodge Reports, Builders Weekly Guide, Building Congress and Exchange, The Daily Record of Baltimore and Blue Reports of Washington.)
5. Bids are received and publicly opened by the private agency; however, the State reserves the right to have a representative present at the bid opening.
6. The private agency prepares tabulation of bids and submits same to Department of Public Improvements with comments and recommendations prior to the award of contract. The bids are reviewed by the Department of Public Improvements and reported to the Board of Public Works with comments and recommendations of private agency. The award is subject to approval of the Board of Public Works.
7. Upon approval of the award of the contract by the Board of Public Works, the Department of Public Improvements notifies the private agency.
8. The private agency is also advised by the Department of Public Improvements that arrangements of actual mechanics for obtaining State funds shall be made with the Comptroller of the Treasury-General Department. Invoices for payment of contractor do not clear through the Department of Public Improvements; however, this Department is furnished a copy of the Disbursing Warrant, Transmittal List and a copy of Invoice.
9. The Department of Public Improvements is furnished by the private agency a copy of the contract as well as a copy of any change orders. The contract and any change orders are prepared by the private agency or their architect.
10. The above procedures supersede those dated March 14, 1960."

2- Mr. Backhaus advised the Board that check in the amount of \$7,374.00 has been received by the Department of Public Improvements as settlement by Westinghouse Electric Corporation in connection with the Electrical Anti-Trust Suits. This check has been deposited in the following State Accounts:

State Use Industries Revolving Fund No. 11-12.01.01.41	\$ 824.85
Annuity Bond Fund Reserve No. 9-01.01.00.35	6,549.15

The Board approved acceptance of the above amount based upon the information submitted in Item M-15 of the agenda of the Department of Public Improvements for today's meeting:

"In connection with the Electrical Anti-Trust Suits, a settlement has been reached with the Westinghouse Electric Corporation whereby that Corporation refunds to the State the sum of \$6,462.00 based on a total of \$91,224.00 in purchases from

(cont.)

(Board of Public Works cont.)

Westinghouse, plus the sum of \$912.00 for attorney's fees, a total of \$7,374.00. This settlement is based upon an agreement and covenant on the part of the State wherein the State agrees to drop their suit against Westinghouse and to enter into no further suits in this connection based upon charges of collusion or conspiracy with respect to or in connection with any purchase made or contracted for prior to January 1, 1961.

"As to the suits against General Electric Company and other defendants, the State has offered to settle similarly for the sum of \$35,000.00 whereupon all pending suits would be dropped against the General Electric Company and other defendants. This proposal has been taken under advisement by the companies involved, with no determination having been made as of February 9, 1965.

"The check from Westinghouse Electric Corporation in the amount of \$7,374.00 has been transmitted to the Secretary of the Board of Public Works for deposit in the appropriate account. All actions taken on this matter have been with the advice and approval of the State Law Department and their designated counsel, Ely, Duncan & Bennett." (Agenda Item M-15)

3- Mr. Backhaus advised the Board (Agenda Item P-3) that in connection with the proposed construction of the building for the Income Tax Division of the Comptroller's Office, the conveyance of the bed of Carroll Street between Northwest Street and Bladen Street (an area 40 feet wide by 387.48 feet long), Annapolis, Maryland, has been found to be necessary. The Mayor and Aldermen of the City of Annapolis are agreeable to such a conveyance.

The Board approved acceptance of the necessary Deed.

#### BONDS:

See: Board of Public Works, of these Minutes as to procedures for Loan Fund projects.

General Sanitary Facilities Construction Loan of 1963, of these Minutes, as to general procedures.

#### BOWIE STATE COLLEGE:

1- The Board approved Item A-1-D of the agenda of the Department of Public Improvements relating to Bowie State College, as follows:

Item A-1-D - "Reference is made to Item A-2-M (2), this Department's agenda of August 11, 1964 relative to the appointment of Fryer & Associates for Construction of Infirmary, Including Site Improvements. Although this Infirmary will be a duplication and normally would come under a "D" schedule, the site improvements should be a Type "B" schedule. The mechanical and electrical systems were completely revised for the Bowie job and, therefore, it is recommended that fee schedule be changed as follows:

ARCHITECT:	Fryer & Associates
ORIGINALLY APPROVED:	Item A-2-M (2), this Department's agenda of August 11, 1964
FEE:	4.5%
FUND SOURCE:	Item 89, General Construction Loan of 1964

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Bowie State College:

Budget Program 1-17.01.28.00.00 --	
.65-14 - Ratrie, Robbins & Schweizer, Inc., for Construction of Play Area at Laboratory School. (Item 8)	\$ 14,379.00
Maryland Reproduction & Supply Co., for blueprints and instructions to bidders. (Item I-9)	18.00
General Construction Loan of 1964 - Item 89 --	
Raymond International, Inc., for five (5) Raymond Test Borings at the site of the Infirmary. (Item I-2)	420.00

#### CENTER STAGE:

The Board of Public Works, at its meeting of December 14, 1964, considered a request from Center Stage for financial support of their activities in connection with the High School Touring Program. At that time the Board requested the Secretary to seek a recommendation from the State Department of Education.

Today, the Secretary reported that the State Superintendent of Schools speaking for the State Department of Education said, "We would look with favor upon including funds in the State budget in support of the Center Stage High School Touring Program and for

(Center Stage cont.)

operational expenses for programs presented at its theatre."

The Board, therefore, approved the request for an allocation of \$15,000 from the General Emergency Fund which would be matched by Center Stage funds for the fiscal year 1965. The Board also suggested that the State Department of Education include funds in their 1966 budget as outlined above.

#### CENTRAL LAUNDRY

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Central Laundry:

General Construction Loan of 1958 - Item 71 --

The Weidemuller Construction Company, for Change Order No. 4

to contract approved July 1, 1964, for Construction of

Second Addition to Central Laundry at Sykesville. (Item C-11) \$ 985.68

#### CLERKS OF THE COURTS:

The Secretary presented to the Board a request, dated December 30, 1964, from Mr. Robert R. Gill, Clerk, Circuit Court for Baltimore County, for permission to write-off as uncollectible \$116.75 in uncollected charges for certified copies of docket entries dating from 1952 to 1955, as recommended by the State Auditor.

The Board approved this request.

#### COMMUNITY MENTAL HEALTH CENTERS:

See: "Department of Mental Hygiene", of these Minutes.

#### COPPIN STATE COLLEGE:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved request of the Board of Trustees of the State Colleges for authority for the creation of three (3) additional positions at Coppin State College: a Director, at an annual salary of \$12,840.00; Associate Director, \$9,000.00; and a Secretary, \$4,540.00. These positions are required in connection with a program of Special Teacher Education at the College to prepare teachers for positions in culturally deprived areas of inner Baltimore City. These positions will be financed by a Grant awarded to the College by the United States Office of Education, in the amount of \$86,968.00.

It is understood that the personnel will be employed only for the period presently authorized by grant support, which terminates July 30, 1966, and no part of the Federal Funds will be used to supplement salaries beyond the State's established salary scales.

2- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Coppin State College:

General Construction Loan of 1961 - Item 123	List 12	\$ 945.00
General Construction Loan of 1963 - Item 150	List 16	192.00

3- The Board approved Item M-5 of the agenda of the Department of Public Improvements, relating to Coppin State College, as follows:

Item M-5 - "Reference is made to Item I-5 of this Department's agenda of May 20, 1964 by which approval was granted for payment of invoice in the amount of \$643.17 for Raymond test borings. This amount should have been reported as \$634.17. It is requested that the difference be cancelled and be returned to the unallocated balance of the appropriation.

AMOUNT: Credit \$9.00 - Raymond Concrete Pile Division  
FUND SOURCE: Item 151, General Construction Loan of 1963, "Construction of Dining Hall - Student Union Building (equipment to be requested later)"

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Coppin State College:

General Construction Loan of 1964 - Item 113 --

Department of Public Improvements reimbursement for bill paid Bateman Photo. (Item I-9)

37.20

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211E

(Coppin State College cont.)

General Construction Loan of 1961 - Item 123 --

Annuity Bond Fund, for transfer of unused portion of appropriation  
for completed "Equipment for new Laboratory School" project. (M-14-A)\$1,748.77+

COUNTY JAIL LOAN OF 1961:

Mr. Backhaus called the attention of the Board to the provisions of Chapter 887 of the Acts of 1961 which appropriated \$125,000.00 as reimbursement to Montgomery County for the State's share of the construction of the Montgomery County Jail and related costs at the Montgomery County Detention Farm. The Board was advised that Montgomery County has provided all of the information required under the "Policy and Procedure" for this Law and recommended that payment of \$125,000.00 be made to Montgomery County from the County Jail Loan of 1961. This information was based on the following submissions which had been received by the Department of Public Improvements:

- Paragraph 1: Montgomery County selected as architect for this work, John F. Stann - Rockville.
- Paragraph 3: Plans and specifications covering the work have been reviewed by the Department of Public Improvements which interposes no objection thereto.
- Paragraph 4: Solicitation of bids was advertised in the usual trade publications.
- Paragraphs 5 & 6: Bids were received from seven (7) contractors and contract award was made to the low bidder, Regent Construction Company, Inc., in the amount of \$278,535.00. Ten (10) Change Orders were issued bringing the total contract to \$296,406.59. Separate bids were solicited for jail equipment with contract award to The Van Dorm Jail Equipment Company, the lower of the two (2) bids received, in the amount of \$118,855.00. Total of all costs \$494,310.57.
- Paragraph 9: Montgomery County has furnished to the Department of Public Improvements copies of Contracts and Change Orders as required.

The Board approved this recommendation. (Item M-17)

CROWNSVILLE STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Crownsville State Hospital:

- Charles J. Cirelli, Inc., for Change Order No. 2 to contract approved June 16, 1964, for Alteration and Addition to Rehabilitation Building. (C-7-A) \$ 6,070.00
- \$3,438.05 - Budget Program 11-10.03.03.43 "Crownsville Vocational Rehabilitation Federal Reimbursement Account"
- 2,631.95 - Item 34, General Construction Loan of 1962
- Charles J. Cirelli, Inc., for Change Order No. 3 to contract approved June 16, 1964, for Alteration and Addition to Rehabilitation Building. (C-7-B) 252.37+
- Fee: Arthur M. Weber.
- \$ 142.94 Credit - Budget 11-10.03.03.43
- 109.43 Credit - Item 34, General Construction Loan of 1962
- Budget Program 10.03.03.03-08 --
- Heidler & Branzell, for Plumbing Work in Cottage No. 11 (Item 12-A) 1,080.00
- Linthicum Electric Co., Inc., for Electrical Work at Cottage No. 11. (Item 12-B) To be reimbursed by Federal Funds. 1,972.00

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DEPARTMENT OF CHESAPEAKE BAY AFFAIRS:

1- The Secretary presented to the Board recommendations, dated February 1 and 9, 1965, from the Department of Chesapeake Bay Affairs that State Grants be made from the Special Funds of the Department under the "Boat Act". These Grants would be made to the following agencies toward the cost of the Marine Projects listed:

Commissioners of Talbot County, for assistance in extending the Town Wharf at Oxford.	\$ 2,000
Edge Creek Boat Club, Royal Oak, Maryland, for channel dredging project in Edge Creek.	2,000
Bay Ridge Civic Association and Annapolis Roads Property Association, for channel dredging project at the entrance to Lake Ogleton, Severn River, Anne Arundel County.	2,000
Belvedere Yacht Club, for a channel dredging project at the entrance to Forked Creek, Arnold, Maryland.	2,000

The Board approved these recommendations and authorized allocations as set forth above.

2- The Board confirmed its prior approval to grant to BALTIMORE MARITIME EXCHANGE, successors, licensees, and assigns, for value received, the right to construct, operate and maintain a two hundred and fifty foot (250') self supporting radio tower (micro-wave transmission tower), including cement base, switches, electric power cables, and other equipment appurtenant thereto, in, on, under, and through property of the Department of Chesapeake Bay Affairs situate at the Department's facility on Kent Island, (Matapeake Ferry Slip) in Queen Anne's County, Maryland.

The details of this Franchise have been set forth in the Franchise Document, dated January 7, 1965, which was signed by the members of the Board. This Franchise is granted upon the recommendation of the Department of Chesapeake Bay Affairs and is strongly supported by the Maryland Port Authority, which agency is paying a large portion of the expenses. (Item P-2)

DEPARTMENT OF CORRECTION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Correction:

Budget Program 1-12.01.07.01-08 --	
Baltimore Photo & Blue Print Co., for Blueprints and Instructions to Bidders. (Item I-9)	7.20

DEPARTMENT OF EMPLOYMENT SECURITY:

The Board considered and approved the report of the Department of Employment Security for the quarter ended December 31, 1964, showing in detail, taxes collected, accounts receivable, liens filed on tax claims, interest waived, accounts abated and adjusted, and accounts that were found to be uncollectible.

DEPARTMENT OF FORESTS AND PARKS:

1- At the request of the State Comptroller, there was a lengthy discussion concerning the development of Point Lookout State Park. Currently the acquisition of two properties have been held up pending the receipt of additional information by the Comptroller.

At today's meeting, Mr. Spencer P. Ellis, Director of the Department of Forests and Parks, and Mr. Albert P. Backhaus, Director of the Department of Public Improvements, presented a plat showing the entire layout and indicated the properties which have been acquired and the properties which are to be acquired.

It was the Comptroller's feeling that money now being used to acquire building lots and improvements should go into a fund for bathhouse and toilet facilities and other necessary improvements to take care of the public who want to visit the park and use the facilities.

The Governor explained that the acquisition program is being carried out in accordance with the appropriations in the Capital Improvements Program. Any deviation from this would in all probability require action of the General Assembly. The Governor also

(cont.)

(Department of Forests and Parks cont.)

explained that in his opinion the policy of the park development was not one to be considered by the Board of Public Works, but he would be glad to discuss the policy for developing this State Park at some other time.

2- The Secretary advised the Board that Mr. Roland V. Rill, property owner in Kingsville, Maryland, has requested the State to pay a proportionate share of the cost of a water service line to supply the Town of Kingsville.

The Secretary had requested the Director of the Department of Public Improvements to look into this request and make a recommendation to the Board. The Secretary presented a recommendation from Mr. Backhaus in which he stated that the problem had been discussed with the Department of Public Works of Baltimore County and the County Development Section. He was advised that the construction of a water service main was not economically feasible and that the county will not further consider the extension as proposed at this time. Accordingly, actual participation by the State to the extent of the frontage involved concerning State property would still leave the water service main several miles from Kingsville.

In view of this and the position taken by Baltimore County, there is no further action to be taken by the State at this time. The Board requested the Secretary to so advise Mr. Rill.

3- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1961 - Item 23	List 176	\$	43.68
	List 184		82.37
	List 204		181.93
General Construction Loan of 1962 - Item 29	List 188		24.74
	List 205		129.15
	List 208		8.32
General Construction Loan of 1963 - Item 30	List 177		27.41
Item 22	List 178		2.95

4- The Board deferred action on Item M-19-B of the Agenda of the Department of Public Improvements, covering a request of the Department of Forests and Parks to enter into a License Agreement with the Potomac Edison Company. Such an Agreement would permit the Company to construct and maintain an Electric Transmission Line in a 30' right-of-way approximately 1,244' in distance across Savage River State Forest. The annual rental would be \$10.00.

The State Comptroller requested information as to why the rental would be such a small amount.

Mr. Backhaus was requested to obtain this information and submit it at a subsequent meeting.

5- The Board deferred action on Item M-19-C of the Agenda of the Department of Public Improvements, under which the Department of Forests and Parks requested permission to enter into a License Agreement with the West Maryland Power Company. Such an Agreement would permit the Company to construct and maintain an Electric Distribution Line in a 40' right-of-way approximately 2,605' in distance across Potomac State Forest, at an annual rental of \$15.00.

The State Comptroller requested information as to why there would be such a small rental in this case.

The Board requested Mr. Backhaus to obtain the additional information and make a report at a subsequent meeting.

6- Mr. Backhaus called the attention of the Board to Item 11 of the General Construction Loan of 1964 - "Dan's Mountain Recreation Area: To complete the facilities for this park. This appropriation is contingent upon the appropriation of \$15,000.00 by the County Commissioners of Allegany County for this purpose."

The Board was advised that on February 2, 1965, the Allegany County Commissioners passed an order authorizing check in the amount of \$15,000.00 to be sent to the Department



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(Department of Forests and Parks)

of Forests and Parks, representing the County's share in the cost of the road work at this Park. As a result, the Department of Public Improvements is taking bids for the work and award of contract will be made the matter of a further reporting to the Board. (Item M-21)

7- The Board approved request of the Department of Forests and Parks (agenda Item P-1) for permission to enter into a Grant of Easement and Agreement with Parkway Industrial Center and General Motors Corporation. This Agreement grants an Easement approximately 11-feet wide by approximately 365-feet long through property of the Department located in Patapsco State Park. The purpose of the Easement is for the excavation, construction, laying, maintenance, repair, enlargement and replacement of underground sanitary sewer and/or storm sewer pipes or lines to serve the Parkway Industrial Center, its successors and assigns. The services within this Easement may be increased within twenty-one (21) years. A payment of \$8.00 is to be made to the State annually for this Easement.

8- The Board approved Item P-6-C of the Agenda of the Department of Public Improvements, covering request of the Department of Forests and Parks for permission to enter into condemnation proceedings to acquire 9.34 acres, more or less, owned by Vernon W. McPherson, for the use of Gunpowder State Park. This tract is located south of Mt. Vista Road, in the Eleventh Election District of Baltimore County. It is bisected by Broad Run, and is almost completely a wooded area.

9- At its meeting of December 9, 1963, the Board authorized the Department of Forests and Parks to negotiate for the acquisition of 12.5 acres, owned by James D. Buskirk, et ux, for the use of Dan's Mountain State Park. This approval was given with the proviso that should negotiations fail condemnation proceedings were authorized for the surface rights only.

Mr. Backhaus, today, advised the Board that such negotiations were not successful, and that condemnation proceedings were filed and on the day of the trial an Option was negotiated.

The Board approved acceptance of the negotiated Option with James Dewey Buskirk and Rose M. Buskirk for this property at a cost of \$2,100.00. Funds for this acquisition are available in the General Construction Loan of 1959, Item 19. The purchase of these 12.5 acres is subject to the following special conditions:

1. Reserving unto said Optioners a life estate of existing pasture land on said tract containing one (1) acre more or less.
2. The right to use park road for the purpose of ingress and egress for the life time of the Optioners.
3. To leave fence in present location until area is developed, fence to be maintained by State.
4. If and when the area is developed during aforesaid life estate fence is to be moved and cost shared jointly by both parties hereto. (Agenda Item P-6-D)

10- The Board approved request of the Department of Forests and Parks for permission to enter into an Agreement granting a right-of-way to the Eastern Shore Public Service Company of Maryland and the Chesapeake and Potomac Telephone Company of Maryland. This right-of-way Agreement permits the Companies to construct and maintain facilities on State land at Assateague Island, to provide service to the proposed Wash House and Well Installation at that location. The Agreement also permits the Companies to make their services available anywhere within the confines of Assateague Island State Park, upon issuance of a letter of authority to cover the proposed extensions by the Director of the Department of Forests and Parks, or anyone in authority so designated by the said Director. No remuneration is involved. (Agenda Item P-11)

(cont.)

(Department of Forests and Parks cont.)

11- The Board approved Item A-1-H of the agenda of the Department of Public Improvements relating to the Department of Forests and Parks, as follows:

Item A-1-H - "Approval is requested for appointment of the following Engineer for work and from funds as indicated below:

DEPARTMENT OF FORESTS AND PARKS: Assateague Island State Park: Interim Facilities to Serve as Staging Area for Future Construction.

ENGINEER: J. E. Greiner Company  
 FEE: Two times the actual technical payroll to those employees assigned to the project plus direct out-of-pocket expenses incurred in completion of this assignment as full and complete compensation (In accordance with Paragraph D, COMPENSATION, of Engineer's letter of January 11, 1965)  
 FUND SOURCE: Item 6, General Construction Loan of 1962 (\$150,000.00 for construction and fee)."

The Board approved the following Items of the agenda of the Department of Public improvements relating to the Department of Forests and Parks:

Item A-1-I - "DEPARTMENT OF FORESTS AND PARKS: Approval is requested for appointment as indicated below for photogrammetric and topographic mapping covering the lower end of the Elk Neck Peninsula from the northern boundary of the existing Elk Neck State Park to Turkey Point. Any field survey work required to supplement the aerial photogrammetric maps or for additional detailed topography necessary will only be done with the approval of the Department of Public Improvements and payment therefore will be on a reimbursable cost basis, additional to the sum shown below. Approximately 1,740 acres are involved; this information is necessary to provide an adequate basis for proper planning of the development of the area.

AMOUNT: \$5,500.00 - J. E. Greiner Company  
 FUND SOURCE: Item 8, General Construction Loan of 1964, "Preparation of additional master development plans for park and recreation areas (Elk Neck . . . .)"

Item A-2-B - "Reference is made to Item A-1-G, this Department's agenda of December 14, 1964 for the appointment of the Engineer indicated below for the work described. Since that time, fee schedule has been determined and, under the approval previously given, authorization was given the Engineer for necessary work.

DEPARTMENT OF FORESTS AND PARKS: Cunningham Falls State Park - Catoctin Manor Area: Master Development Plan Report.

ENGINEER: Jack Daft and Associates  
 ORIGINALLY APPROVED: Item A-1-G, this Department's agenda Dec. 14, 1964  
 FEE: Maximum NOT TO EXCEED \$2,500.00  
 FUND SOURCE: Item 8, General Construction Loan of 1964."

12- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Forests and Parks:

Budget Program 3-09.04.00.00 --

.05-08 - Paul Kinsinger, for Rewiring of Two (2) Cabins at Herrington Manor Recreation Area. (Item 18-B)	\$ 315.00
.06-08 - Henry A. Knott Remodeling Co., Inc., for Painting Exterior of Dwelling on Chesser Property, Patapsco State Park. (Item 18-A)	838.00
.08-08 - F. A. Bartlett Tree Company, for Maintaining the Wye Oak Tree (Item 5-B)	350.00
State Roads Commission of Maryland, for Construction of one (1) mile of road and parking spaces at Point Lookout State Park. (Item 1-13)	2,076.36

(cont.)

## (Department of Forests and Parks-12, cont.)

## General Construction Loan of 1959 --

Item 24.4 - Leo W. Rader, Surveyor, for Survey Work,  
Patapsco State Park. (I-8-B) \$ 1,885.21

## General Construction Loan of 1961 --

Item 19.2 - To return unused portion of allocations  
authorized April 1962, for Payroll in  
connection with land acquisition at Elk  
Neck State Park, to the unallocated balance  
in Item 19. (M-11-H) 33.48+

Item 19.3 - To return unused portion of allocations  
authorized April 1962, for Social Security  
in connection with land acquisition at Elk  
Neck State Park, to the unallocated balance  
in Item 19. (M-11-H) .89+

Item 25.5 - Clerk of Circuit Court for Worcester County,  
for Court costs in connection with Lela Mason  
Condemnation approved July 23, 1963, for the  
use of Shad's Landing State Park. (I-8-N) 72.25

Item 26.2 - To return unused portion of allocations authorized  
April and June 1962, for Payroll in connection  
with land acquisition at Rocks State Park, to  
the unallocated balance in Item 26. (M-11-I) 33.48+

Item 26.3 - To return unused portion of allocations authorized  
April and June 1962, for Social Security in connec-  
tion with land acquisition at Rocks State Park, to  
the unallocated balance in Item 26. (M-11-I) 1.76+

Item 29.2 - To return unused portion of allocations authorized  
April and June 1962, for Payroll in connection  
with land acquisition at Seneca Creek State Park,  
to the unallocated balance in Item 29. (M-11-A) 73.96+

Item 29.3 - To return unused portion of allocations authorized  
April and June 1962, for Social Security in  
connection with land acquisition at Seneca Creek  
State Park, to the unallocated balance in Item 29.  
(M-11-A) 11.46+

Item 33.5 - Gerald H. Williams, for Negotiating for Options at  
Wye Oak State Park for the S. O. Neal Property  
and the Edward M. Boyd Property. (I-8-O) 188.80

## General Construction Loan of 1962 --

Item 6 - Shannahan Artesian Well Co., Inc., for Construction  
of Single Cased Deep Well at Assateague Island  
State Park. (Item 28-A) 7,595.00

Eastern Shore Times, for cost of Advertisement  
required for Well Drilling Permit for Assateague  
Island. (I-8-I) 12.00

Item 6.2 - To return unused portion of allocations authorized  
May 1963, in connection with land acquisition  
at Assateague Island State Park, for Payroll, to  
the unallocated balance in Item 6. (M-11-B) 19.54+

Item 6.3 - To return unused portion of allocations authorized  
May 1963, for Social Security in connection with  
land acquisition at Assateague Island State Park,  
to the unallocated balance in Item 6. (M-11-B) 1.08+

Item 6.8 - To return unused portion of allocations authorized  
August 11, 1964, for Construction of a Parking  
Area, Temporary Road and Turn Around at Assateague  
Island State Park, as an extension of the State  
Roads Commission bridge contract in the amount  
of \$46,463.74, to the unallocated balance in  
Item 6. (M-11-G) 12,503.49+

(cont.)

## (Department of Forests and Parks-12, cont.)

## General Construction Loan of 1962 cont.

Item 9.2 - To return unused portion of allocations authorized August 1963, for Payroll in connection with construction at Deep Creek Lake State Park, to the unallocated balance in Item 9. (M-11-C)	\$ 351.95+
Item 9.3 - To return unused portion of allocations authorized August 1963, for Social Security in connection with construction at Deep Creek Lake State Park, to the unallocated balance in Item 9. (M-11-C)	86.57+
Item 15 - Coffman Associates, Inc., for Construction of Park Roads and Appurtenances in Gunpowder State Park (Carter Tract) Fee: Fred W. Tuemmler & Associates. (Item 28-B)	83,387.00
Item 17 - Construction Maintenance, Inc., for Change Order No. 1 to contract approved November 10, 1964, for Construction of Comfort Station and Barbecue Pit, etc., McKeldin Area, Patapsco State Park. (C-17)	4,261.50
Item 17.2 - To return unused portion of allocations authorized November 12, 1963, for Payroll in connection with additional Picnic Area at Patapsco State Park, to the unallocated balance in Item 17. (M-19-A)	4,611.20+
Item 17.3 - To return unused portion of allocations authorized November 12, 1963, for Social Security in connection with additional Picnic Area at Patapsco State Park, to the unallocated balance in Item 17. (M-19-A)	160.90+
Item 18 - Maryland Reproduction & Supply Co., for Blueprints and instructions to bidders. (I-9)	9.42
Item 18.5 - Loker and Wigginton, for Preparing Deed, Title Certification, Recording and Notary Fees for American Legion Post No. 255, approved October 6, 1964, in connection with land acquisition at Point Lookout State Park. (I-8-J)	83.50
County Commissioners of St. Mary's County, for purchase of 0.068 acre, Lot 36, Block 29, as shown on a plat of Point Lookout, Donated for \$1.00 Option price (P-6-A)	1.00
Item 22.5 - W. E. Beers, for Appraising Robert A. Pumphrey tract, approved for Condemnation November 12, 1963, for the use of Seneca Creek State Park. (I-8-Q)	250.00
Item 27.5 - Gerald H. Williams, for Woodland Appraisal of the George Pepper Property for the use of Tuckahoe Lake State Park. (I-8-G)	65.95
Gerald H. Williams, for Timber Cruise of John Hammer Property, and Negotiating for Option for W. Rogers Property for the use of Tuckahoe State Park. (I-8-R)	112.55

## General Construction Loan of 1963 --

Item 2 - Penniman and Browne, Inc., for Test Borings in connection with the feasibility study for an impoundment structure in Seneca Creek State Park. Fee: James H. Ludlow Associates. (Item 5-A)	6,000.00 max.
Item 27.4 - Sutcliffe & Ward, Surveyors, for Survey Work for the Gunpowder State Park. (I-8-H)	527.25
James H. Ludlow, Surveyor, for Survey Work for the Gunpowder State Park. (I-8-L)	688.90
E. F. Raphael and Associates, for Survey Work for the Gunpowder State Park. (I-8-P)	382.04
Item 27.5 - M. Jacqueline McCurdy, Attorney, for Settlement Costs in connection with land acquisition for Gunpowder State Park. (I-8-K)	114.72
Item 32.8 - To return unused portion of allocations authorized March 1964, for Payroll in connection with land acquisition at Patuxent River State Park, to the unallocated balance in Item 32. (M-11-D)	331.55+
Item 32.3 - To return unused portion of allocations authorized March 1964, for Social Security in connection with land acquisition at Patuxent River State Park, to the unallocated balance in Item 32. (M-11-D)	27.35+

(cont.)

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## (Department of Forests and Parks-12, cont.)

## General Construction Loan of 1963 cont.

Item 35.5 - Gerald H. Williams, for Negotiations for acquisition of E. Rephann Property for the use of Rocky Gap State Park. (I-8-C)	\$ 30.34
Thomas E. Miltenberger and Mary Jane Miltenberger, for purchase of 5.5 acres, more or less, with the following Special Conditions: 1- Right to live on property for period of one year from date of settlement, during the construction of a new home. 2- Retention of ownership of pump and electric hot water heater. (P-6-B)	8,200.00
Item 41 - Maryland Reproduction & Supply Co., for Blueprints and instructions to bidders. (I-9)	21.60
Westcott, for Blueprints and instructions to bidders. (I-9)	4.00
Allocation of Funds for Work at Susquehanna State Park, as follows:	
Item 41.2 - Payroll (M-11-F)	600.00
Item 41.3 - Social Security (M-11-F)	24.00
Item 42.3 - To return unused portion of allocations authorized March 1964, in connection with land acquisition at Tuckahoe Lake State Park, to the unallocated balance in Item 42, Social Security. (M-11-E)	50.00
Item 42.6 - To return unused portion of allocations authorized March 1964, in connection with land acquisition at Tuckahoe Lake State Park for Salary, to the unallocated balance in Item 42. (M-11-E)	1,500.00

## General Construction Loan of 1964 --

Item 14.5 - M. Jacqueline McCurdy, Attorney, for Settlement Costs in connection with land acquisition for Gunpowder State Park. (I-8-A)	572.41
M. Jacqueline McCurdy, Attorney, for Settlement Costs in connection with land acquisition for Gunpowder State Park. (I-8-F)	88.52
M. Jacqueline McCurdy, Attorney, for bringing to date Title on Condemnation Case of Russo, approved February 13, 1963, for the use of Gunpowder State Park. (I-8-M)	25.00
M. Jacqueline McCurdy, Attorney, for Butt Settlement, approved August 11, 1964, in connection with land acquisition for Gunpowder State Park (I-8-M)	59.50
William S. James, for Lumpkin Settlement, approved October 6, 1964, in connection with land acquisition for Gunpowder State Park. (I-8-M)	110.50
Item 18.5 - George W. Woodward, Jr., for Examining Title on Margaret T. Snow Property, approved August 6, 1964, in connection with land acquisition for Patuxent State Park. (I-8-D)	200.00
William S. Hanna, for Appraisal of George Willson Property, in connection with land acquisition at Patuxent State Park. (I-8-E)	135.00
Item 21 - Gardens Reproduction and Photo-Print Company, for Blueprints in connection with land acquisition for Severn Run Watershed Conservation Area. (I-11)	17.15

DEPARTMENT OF GAME AND INLAND FISH:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Game and Inland Fish:

## Budget Program 3-09.03.00.04-14 --

Weldon Fisher, to return unused portion of allocation approved March 17, 1964, in connection with Construction of Earth Dike at Deal Island Wildlife Management Area, to the unallocated balance of the appropriation. (M-12-A)	\$ 982.50+
United Paving Company, to return unused portion of allocation approved August 11, 1964, for Road Work at Cecil Wildlife Management Area, to the unallocated balance of the appropriation. (M-12)	383.00+

(cont.)

(Department of Game and Inland Fish cont.)

Budget Program 3-09.03.00.07-14 --

Elizabeth P. Woodcock and Stanley G. Robins, et al, for purchase of approximately 335 acres of marsh land in the Fairmount (6) Election District of Somerset County, for the use of the Fairmount Wildlife Management Area. The cost will be shared by the U. S. Fish and Wildlife Service to the extent of 75%. (Item P-7)

\$ 5,000.00

DEPARTMENT OF MENTAL HYGIENE:

1- The Board approved the requests of the Department of Mental Hygiene, dated January 25, 1965 and February 8, 1965, for permission to charge off as uncollectible the accounts receivable set forth in:

Journal Voucher Nos. 2440, 2441, 2442, 2443 and 2444  
for the month of December 1964

2193, 2194, 2195, 2196, 2197, 2198,  
2199 and 2200 for the month of January 1965

2- and 3- See below:

DEPARTMENT OF MARYLAND STATE POLICE:

1- The Board approved Item M-13 of the agenda of the Department of Public Improvements relating to the Department of Maryland State Police, as follows:

Item M-13 - "Reference is made to Item 28, this Department's agenda of November 10, 1964 whereby approval was granted for award of contract in the amount of \$13,000.00 to Ratrie, Robbins & Schweizer, Inc. for ENTRANCE, PARKING AREAS AND MISCELLANEOUS SITE IMPROVEMENTS AT THE ROCKVILLE OUTPOST. The fund breakdown for this contract called for \$9,500.00 from Item 16 of the General Construction Loan of 1963 and \$3,500.00 from 1965 Budget 3-07.05.00.03-14. Prior commitments from the bond funds make necessary a re-apportionment of the funds for the project which is accomplished by removing from the General Construction financed portion of the project the replacement of the stock-piled topsoil and charging that work to the budget appropriation. It is therefore requested that the original fund allocation be cancelled and be replaced by the following allocation.

AMOUNT: \$9,289.90 - Item 16, General Construction Loan of 1963  
3,710.10 - 1965 Budget 3-07.05.00.03-14 "

2- Upon the recommendation of the Department of Public Improvements, the Board approved the following contracts for the Department of Maryland State Police:

Budget Program 3-07.05.00.00 --

.01-08 - Allen M. VanSant, for Plumbing Connections to equipment  
in the new Photo Lab at State Police Headquarters. (Item 20-B) \$180.00  
.03-14 - C. A. Scheper, for Installation of Gas Heat in the  
Trustees Quarters at the Randallstown Post. (Item 30) 250.00

General Construction Loan of 1962 --

Item 2 - Dan M. Leidner Co., Inc., for Testing and Balancing of  
the heating system from the heat exchanger, the Installation  
of Flow Valves and Drain Valves. (Item 6) 300.00  
The Little Electric Company, for Installation of Electrical  
Outlets and Receptacles, Second Floor, Civil Defense Building  
Pikesville. (Item 20-A) 222.00

General Construction Loan of 1963 - Item 16 --

Maryland Reproduction & Supply Co., for Blueprints and Instructions  
to bidders. (I-9) 8.58

DEPARTMENT OF MENTAL HYGIENE:

2- See: University of Maryland-Baltimore County Campus, of these Minutes, relative to exchange of properties.

3- Mr. Backhaus advised the Board that a letter had been received by the Department of Public Improvements from the State Board of Health and Mental Hygiene advising that that Board on January 29, 1965, had voted to recommend to the Board of Public Works that funds be released for the Planning and Construction of a Community Mental Health Facility to be contiguous to the University of Maryland Hospital Complex.

(cont.)

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(Department of Mental Hygiene cont.)

The General Construction Loan of 1964 - Item 59, appropriated \$300,000.00 as follows:

"To the Department of Mental Hygiene for site acquisition and planning of Community Mental Health Centers; and the spending of these funds is subject to the approval of the Board of Public Works and to a determination by the Board, after completion of a pending and pertinent study by the Department of Mental Hygiene concerning site location, capital improvements and programming, that the spending of these funds is proper and desirable; and the spending of these funds further is contingent upon obtaining an equal and matching amount from the United States prior to June 30, 1966".

The Department of Mental Hygiene specifically requested the release of sufficient funds for the Appointment of an Architect and other necessary Consultants for the specific Planning for this Unit, in order that a close estimate of the construction costs may be obtained in sufficient time to permit a request for the needed Construction Funds to be made to the 1966 Session of the General Assembly.

The Board approved the request for the release of a portion of the funds indicated. (Agenda Item M-18)

The Board also approved the Appointment of Fenton and Lichtig, Architects, for Planning and Preparation of Preliminary Plans and Specifications for a Community Mental Health Facility to be contiguous to the University of Maryland Hospital Complex. - The Fee in this instance is to be Type "B" Schedule, with Funds, up to \$25,000.00, being available in the General Construction Loan of 1964, Item 59. (Agenda Item A-2-A)

#### DEPARTMENT OF MOTOR VEHICLES:

The Board deferred action on request of the Department of Motor Vehicles (Item P-8 of the agenda of the Department of Public Improvements) to purchase property owned by the Arundel Corporation, at a cost of \$16,000.00 per acre. The property consists of a 5-acre tract of land adjacent to the Department of Motor Vehicles property separated only by a joint entrance road.

The State Comptroller requested that he be furnished with a copy of the Appraisal made of this property.

#### DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary presented to the Board the monthly Progress Reports of the Construction Division, for the months ending December 31, 1964 and January 31, 1965, copies of which have been forwarded to the individual members of the Board.

The Board ordered the reports filed.

#### DREDGING:

At a Special Meeting held on January 13, 1965, the Board heard lengthy discussions in connection with the problem of overboard spoil disposal from the Wicomico River Project, the overboard disposal being in connection with the Sharkfin Shoal Area. The Natural Resources Agencies of the State have objected to the plan of the Corps of Engineers on the grounds that the spoil disposal area is in or near active oyster bars and planting areas. The Board was advised that a modification to that plan which was the least objectionable to the Natural Resources Agencies would cost an additional \$33,000.00 and that this cost would have to be borne by the State.

At today's meeting, the Board approved the modifications acceptable to the Corps of Engineers and authorized the allocation of \$33,000.00 from the General Emergency Fund to Program .41 of the Budget of the Board of Public Works, to cover the additional cost to the State under the modified plan.

#### EASTERN SHORE STATE HOSPITAL:

The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Eastern Shore State Hospital:

General Construction Loan of 1962 - Item 39	List 37	892.50
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FROSTBURG STATE COLLEGE:

1- The Board approved the report, dated January 29, 1965, submitted by Frostburg State College regarding the reimbursement of \$16.80 to Mr. James T. Lorelli for one-half of the travel expenses incurred in connection with an interview for a position in the Department of Geography at the college.

2- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State College:

General Construction Loan of 1962 - Item 114	List 75	\$60.00
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3- The Board deferred action on request of Frostburg State College (Item P-5-A of the agenda of the Department of Public Improvements) to purchase property owned by Charles W. Stansberry and Betty L. Stansberry, at a cost of \$9,500.00. This property is located at 235 Maple Street, Frostburg, Maryland.

The State Comptroller requested that he be furnished with a copy of the Appraisal.

4- The Board deferred action on request of Frostburg State College (Item P-5-B of the agenda of the Department of Public Improvements) to purchase property owned by Eugene B. Delaney and Sarah J. Delaney, at a cost of \$14,000.00. This property is located at 39 E. College Avenue, Frostburg, Maryland.

The State Comptroller requested that he be furnished with a copy of the Appraisal made of this property.

5- Upon the recommendation of the Department of Public Improvements, Agenda Item P-10, the Board approved request of Frostburg State College for permission to purchase 32 acres, more or less, owned by William S. Jenkins, et ux, and Phillip J. Jenkins, et ux, T/A Maryland Coal and Realty Company. This property is to be acquired at a cost of \$95,000.00 for fee simple title, including all mineral rights, with payment to be made from the General Construction Loan of 1964 - Item 92.

This is the property upon which the Board deferred action at its meeting of December 14, 1964, until the State Comptroller could be furnished information as to the difference existing between the assessed value, the appraised price and the price of acquisition.

6- The Board approved Item M-6 of the agenda of the Department of Public Improvements relating to Frostburg State College, as follows:

Item M-6 "Reference is made to Item I-8-E of this Department's agenda of April 1, 1964 whereby allocation was made for payment of invoice for blueprints. The invoice was apparently paid from budgetary funds and approval is requested for cancellation of the allocation and return of the unused amount to the unallocated portion of the appropriation.

AMOUNT:	Credit \$2.00 - Reproduction Specialties
FUND SOURCE:	Item 109, General Construction Loan of 1962, "Construction of new library: Site Improvements"

7- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Frostburg State College:

General Construction Loan of 1962 --

Item 105 - George Construction Company, for Change Order No. 4 to contract approved May 20, 1964, for Construction of Library, Infirmary and Men's Dormitory. (Item C-4)	\$ 6,744.00
Item 111 - City of Frostburg, for cost in the closing of an alley located in the rear of Park Avenue and an alley located between Beall Street, extended, and Maple Street, extended. (Item I-3)	75.00

General Construction Loan of 1963 - Item 130 --

The John I. Vandegrift Company, Inc., for Construction of Ash Hoist Canopy. (Item 9)	475.00
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GENERAL ELECTRIC COMPANY:

See: "Board of Public Works", of these Minutes relative to settlement in connection with the Electrical Anti-Trust Suits.

GENERAL EMERGENCY FUND:

1- The Board approved the following allocations from the General Emergency Fund in connection with items which were submitted by the Secretary:

Board of Public Works - \$9,700.00, for study and report to be prepared by the University of Maryland on the three (3) Appalachia Maryland Counties (Garrett, Allegany and Washington). (06.03.00.12)

Board of Public Works - \$15,000.00, for purchase of two (2) ferry boats owned by the South Point Ferry Company, Assateague Island. (06.03.00.12)

State Department of Education - \$15,000.00, toward the "Center Stage" high school touring program and for operational expenses for programs presented at its theatre. (13.04.05.14)

Board of Public Works - \$33,000.00, to cover additional costs to the State under the modified plan for the dredging by the U. S. Corps of Engineers in the Wicomico River Project-Sharkfin Shoal Area. (06.03.00.41)

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allocations from the General Emergency Fund:

Department of Labor and Industry - \$8,190, to supplement department's operating budget for the remainder of the fiscal year. (07.01.00.03)

State Scholarship Board - \$2,000.00, for renovation of 600 sq. ft. of space in the State-owned building at 2100 Guilford Avenue, Baltimore, assigned to this agency. (13.07.00.01)

Maryland Higher Education Loan Corporation - \$4,000.00, for renovation of 562 sq. ft. of space on the third floor in the State-owned building at 2100 Guilford Avenue, Baltimore. (13.10.00.01)

Public Service Commission - cancellation of \$6,392.00 of the allocation approved June 16, 1964 for expenses in connection with the Chesapeake and Potomac rate case.

State Department of Public Welfare - \$2,372.00, for the General Fund share of the salary requirement for the new position of "Director, Program Planning and Coordination". (11.01.01.01.)

State Law Department - \$55,000.00, for a study of the Baltimore City Police Department. (05.04.00.01)

Board of Public Works - \$1,000.00, to assist the Maryland Athletic Hall of Fame in getting established in new quarters allotted in the Baltimore City Civic Center by the Civic Center Commission. (06.03.00.12)

GENERAL SANITARY FACILITIES CONSTRUCTION LOAN OF 1963:

The Board approved the following procedure for the administration of financial assistance by the State as provided by Chapter 719 of the Acts of 1963, known as the "General Sanitary Facilities Construction Loan of 1963." This procedure also has the approval of the State Law Department.

1. Whenever any municipal corporation or sanitary district, as the case may be, desires to participate in the financial assistance provided for under the terms and conditions of this Act, it shall certify a statement to the State Board of Health and Mental Hygiene showing complete data and approvals as required by Section 5-2(a) of the Act.

2. Upon receipt of the certified statement as specified in paragraph 1 above, the State Board of Health and Mental Hygiene shall make a written finding of the fact addressed to the Board of Public Works in the form of a recommendation advising the Board as to which of the requests for financial assistance should be allowed and which should be denied. In addition, as required, the State Board of Health and Mental Hygiene shall determine a priority of need for water and sewerage facilities as between any municipal corporations or sanitary districts in this State. The final determination rests with the Board of Public Works and is conclusive upon all parties concerned.

(cont.)

(General Sanitary Facilities Construction Loan of 1963 cont.)

3. The amount of any loan to any municipal corporation or sanitary district for any one project shall not exceed an amount equal to twenty-five per cent (25%) of the total cost of the project as approved by the Board of Public Works for loan purposes.

4. The amount of financial assistance granted to any municipal corporation or any Sanitary District under the terms and conditions of the Act shall in no case exceed an amount calculated as follows:

a- Municipal Corporations

Total funds distributed to said municipal corporation under applicable provisions of the State Law relating to:

(1) the income tax	\$xxxx.xx
(2) the tax on amusements	xxxx.xx
(3) the license tax	xxxx.xx
(4) the corporation franchise tax	<u>xxxx.xx</u>

Total taxes distributed (summary 1-4, incl.) \$xxxx.xx

(5) Multiply by	<u>90%</u>
(6) Basis for calculating total amount of State Debt which could be serviced by Municipal Corporation	\$xxxx.xx.

To determine, as of the date when the application for financial assistance has been received by the State Board of Health and Mental Hygiene, the total amount of State Debt that can be serviced at prevailing Debt Service costs proceed as follows:

Divide (6) above by the decimal factor of the prevailing interest rate.

(1) The decimal factor necessary to pay off Interest and Principal over 13 periods is obtained by reference to a table showing the Annuity whose present value is one (1) for the interest rate over the 13 periods desired.

(2) The prevailing Interest Rate is obtained by using Coupon Rate on the last State Bonds sold, plus one-half ( $\frac{1}{2}$ ) of one-percent (1%) for fluctuation in the bond market.

The resultant figure shall be the limit of participation for each of the municipal corporations applying for financial assistance under the terms of this Act.

b- Sanitary Districts

Proceed the same as above except that the State Debt which can be serviced is based on the distribution of revenue as follows:

- (1) Corporation franchise taxes
- (2) Distilled Spirits tax
- (3) Tobacco tax

5. If the Board of Public Works approves the State's participation in the financing of the project outlined in the application, the Secretary shall so inform the State Board of Health and Mental Hygiene by letter, indicating the State's intent. If the Board of Public Works denies the application, the Secretary shall so inform the State Board of Health and Mental Hygiene.

6. Upon approval by the Board of Public Works, the recommending State Agency shall assign a project number which shall be used for accounting purposes. The State Board of Health and Mental Hygiene shall have prepared and executed an Agreement as required by Section 5-2 (f), (g), and (h) of the Act. Said Agreement must be cleared as to Form and Legal Sufficiency by the Attorney General of the State of Maryland prior to execution. Such Agreement shall be prepared in a number of copies sufficient for the distribution required, with the original being filed with the Board of Public Works.

7. Repaying shall be handled by the Comptroller of the Treasury-General Department, as provided for in Section 6 of the Act. All repayments shall be credited to the Annuity Bond Fund Reserve.

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HENRYTON STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Henryton State Hospital:

## Budget Program 1-17.01.13.65-14 --

Mondura Construction Co., Inc., for Construction of Storage Building. (Item 13)	\$ 2,727.00
Maryland Reproduction & Supply Co., for Blueprints and instructions to bidders. (I-9)	7.60
Westcott, for Blueprints and instructions to bidders. (I-9)	10.00

## General Construction Loan of 1963 - Item 51 --

B. W. Hovermill Company, for Installation of 4" Vinyl Cove Base in certain areas of Buildings 2 and 2AB. (Item 2)	1,185.00 ✓
Charles J. Cirelli, Inc., for Change Order No. 6 to contract approved December 9, 1963, for Renovations and Alterations to Buildings 1, 2, 2A, and 2B. (C-8) Fee; David Harrison.	2,322.34

GOVERNOR J. HOLIDAY HICKS:

In response to a request by the Secretary which was brought about by a letter from Mr. J. Otis McAllister, Cambridge, Maryland, dated January 15, 1965, the Director of the Department of Public Improvements inspected the cemetery at Cambridge and particularly the grave of Governor J. Holiday Hicks. Mr. McAllister had requested the Board to make available to the Cambridge Cemetery \$3,500.00 for the construction of a fence.

Mr. Backhaus reported that there is a lack of adequate maintenance of the cemetery; however, the markers and monuments on the graves appear to be in good condition. The cemetery, he pointed out, is the responsibility of the elected Councilman of the Third Ward of Cambridge. The County Commissioners of Dorchester County were also asked to contribute toward the fund. They advised that they must not make an exception in this instance because they would immediately be obligated to assist all cemeteries in the County. However, they would pave the present sod driveways with blacktop after the new fence was installed.

Mr. Backhaus recommended that the State has no responsibility relative to the maintenance or operation of the cemetery, this being a responsibility of the Town of Cambridge.

The Board accepted Mr. Backhaus' report, and declined to grant any financial assistance.

INCOME TAX BUILDING - STATE COMPTROLLER:

Mr. Backhaus advised the Board (Agenda Item P-3) that in connection with the proposed construction of the building for the Income Tax Division of the State Comptroller's Office, the conveyance of the bed of Carroll Street between Northwest Street and Bladen Street (an area 40 feet wide by 387.48 feet long), Annapolis, Maryland, has been found to be necessary. The Mayor and Aldermen of the City of Annapolis are agreeable to such a conveyance.

The Board approved acceptance of the necessary Deed.

There is no consideration involved in this transfer, however, the State agrees to remove and relocate, without cost or other expense to the City of Annapolis, all water lines, storm drainage facilities and other public utilities now located within the area to be conveyed.

TOWN OF KINGSVILLE:

See: Department of Forests and Parks of these Minutes.

LEASES:

1- State Roads Commission: At its meeting of September 14, 1964, the Board approved a lease between the State Roads Commission and A. John and Neva M. Briscuso, as lessor, for space on the first floor of a building to be erected and known as the Parole Office Center, in the Parole Shopping Center, Annapolis, effective for a term of five years from March 31, 1965, at an annual rental of \$9,990.00. Rental includes utilities, janitor service, parking area for 15 cars, light fixtures and partition facilities as per the commission's specifications. Option to renew for five additional one-year terms at the same terms and conditions or to cancel at any time on six months' notice.

(cont.)

(Leases cont.)

Today, Mr. Rennie submitted request of the State Roads Commission for permission to accept the offer of the Lessor of temporary quarters two doors from the proposed location at a cost of \$3 per square foot for the 1,800 square feet of space. The Lessor will also pay the cost of moving when the proposed space is ready for occupancy.

The Board approved this request.

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved assignment of 450 square feet of space on the fifteenth floor of the State Office Building, Baltimore, to the State Board of Health and Mental Hygiene.

At the same time, the Board rescinded its approval of the assignment of this space to the Higher Education Loan Corporation which was given at the meeting of October 6, 1964. It was felt that since the Loan Corporation's function is related to that of the Scholarship Board, it would be advantageous to the students served to have these agencies' offices adjacent to each other.

3- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases for the agencies indicated:

State Scholarship Board - 600 sq. ft. of space on the third floor of the State Office Building, Baltimore.

Maryland Higher Education Loan Corporation - 562 sq. ft. of space on the third floor of the State Office Building.

Advisory Council for Higher Education - 1,000 sq. ft. of space at southeast corner of third floor, State Office Building, Baltimore.

Division of Vocational Rehabilitation - reservation of 1,000 sq. ft. of space on the mezzanine for an anticipated program with the mental hospitals.

Department of Mental Hygiene - 1,451 sq. ft. of space on the mezzanine for proposed expansion of the statistical division.

Comptroller of the Treasury - Income Tax Division - renewal of lease with the Woodmoor Servicecenter, Inc., as Lessor, covering 810 sq. ft. of space at 10111 Goleville Road, Silver Spring, Maryland, effective for a term of one year from April 1, 1965, at an annual rental of \$2,642.40.

State Board of Medical Examiners - new lease with the Medical and Chirurgical Faculty of the State of Maryland, as Lessor, covering 2,472 sq. ft. of air conditioned office space on the third floor of 1211 Cathedral Street, Baltimore, Maryland (plus storage and parking area) at an annual rental of \$4,800 (\$1.9417 per sq. ft.), plus \$80 per day for the use of Osler Hall for each examination, including the days the hall cannot be utilized for any other purpose because of arranging and removing furnishings required for the examinations. The lease is effective for a term of one year from July 1, 1964, and then continues in force from year to year until cancelled by either party on sixty days notice.

State Department of Education - Division of Vocational Rehabilitation - rental agreement with the County Commissioners of Charles County, as Lessor, covering 399 sq. ft. of space in the Health and Education Building, LaPlata, Maryland, effective February 1, 1965, at an annual rental of \$900 (\$2.25 per sq. ft.)

4- Upon the recommendation of the Department of Budget and Procurement, the Board approved termination of the following lease:

Department of Forests and Parks - as Lessor - termination of lease with the Columbian Carbon Company, as Lessee, as of September 24, 1957, covering the use of 5,607.5 acres of land in Allegany County while gas and oil were produced. This agreement was terminated as stated but the Department of Budget and Procurement was inadvertently not notified.

(cont.)

(Leases cont.)

5- The Board also approved the execution of the following leases which had been negotiated by the State Roads Commission for a term of one month from the dates listed and then to continue on a monthly basis:

<u>Lessee</u>	<u>Location</u>	<u>Monthly Rental</u>	<u>Effective Date</u>
Louis F. Strouse	887 Ridgedale Avenue, Cumberland, Md.	\$100.00	December 1, 1964
Jack E. Welsh	Corrigansville Road Route 1, Homewood Addition, Cumberland, Md.	50.00	October 1, 1964
Theodore A. Harding	821 Francis Avenue Baltimore, Md. 21227	150.00	November 1, 1964
Charles R. Gardner	4712 Nantucket Rd., College Park, Md.	100.00	November 1, 1964
Oliver Vanderhoven	5117 Henderson Drive, Prince George's County, Md.	125.00	December 1, 1964
Martha Miller	Maryland Route 67 near Alternate U. S. 40, R.F.D. 2, Boonsboro, Md., Washington County.	60.00	October 1, 1964
Elmer Mongan	Maryland Route 67 near Alternate U. S. 40, R.F.D. 2, Boonsboro, Md.	40.00	November 1, 1964

6- The Board approved execution of the following leases which had been negotiated by the State Roads Commission for a term of one year:

John R. Linden, for 9105 Columbia Boulevard, Silver Spring, Montgomery County, at a monthly rental of \$125.00, effective date October 11, 1964.

W. B. & A. RR. Co., for N. E. intersection of George Palmer Highway & Eastern Avenue, Prince George's County, at a monthly rental of \$100.00, effective date December 1, 1964.

MARYLAND CORRECTIONAL INSTITUTION - HAGERSTOWN:

1- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Correctional Institution-Hagerstown:

General Construction Loan of 1961 - Item 69	List 27	\$ 175.76
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2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Correctional Institution-Hagerstown:

Budget Program 1-17.01.20.65-14 --

Maryland Reproduction & Supply Co., for Blueprints and instructions to bidders. (I-9)	5.04
Allocation, for Prison Labor and Supervision expense in connection with addition to the Metal Working Shop. (M-8)	5,000.00

General Construction Loan of 1963 - Item 94 --

Frederick Construction Co., Inc., for Change Order No. 1 to contract approved September 14, and October 6, 1964, for Construction of Medium Institution. Fee: J. Prentiss Browne, Inc. (C-15)	28,796.00
J. Prentiss Browne, for Architectural Services in the re-study and re-design of the Vocational Building. (I-12)	5,290.62

MARYLAND HOUSE OF CORRECTION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland House of Correction:

General Construction Loan of 1958 - Item 77 --  
 Diale Engineering Company, Inc., for Change Order No. 1  
 to contract approved May 20, 1964, for New Showers and  
 Toilet Rooms in "C" and "D" Dormitories. (C-14) \$ 540.00

MARYLAND PENITENTIARY:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Penitentiary:

Budget Program 12.01.04.64-04 --  
 Charles T. King Co., Inc., for Change Order No. 3 to  
 contract approved October 3, 1963, for High Pressure  
 Fire Pump. (C-13) \$ 405.00

State Use Industries Account No. 11-12.01.01.41  
 The Green Contracting Company, Inc., for New 12" Storm  
 Water Line. (Item 17) 3,345.00  
 Maryland Reproduction & Supply Co., for Blueprints and  
 instructions to bidders. (I-9) 5.40  
 Westcott, for Blueprints and Instructions to bidders. (I-9)

General Construction Loan of 1963 - Item 104 --  
 The Mapp Contracting Company, for Change Order No. 2 to  
 contract approved June 16, 1964, for Construction of  
 Central Office and Storage Building for the State Use  
 Industries. (C-12) Fee: John A. Ahlers. 77,648.92  
 Ernest F. Siegel & Associates, for Engineering Services  
 Covering proposed design changes including new basement,  
 new entrance, revised transformer installation and office  
 revisions. (I-7) 1,275.20

MARYLAND TRAINING SCHOOL FOR BOYS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Training School for Boys:

General Construction Loan of 1964 --  
 Raymond International, Inc., for Seven (7) Raymond Test  
 Borings at the site of the All-Purpose Building. (I-5) \$ 437.70

MILITARY DEPARTMENT:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Military Department:

Budget Program 07.03.00.03-08 --  
 J. T. Fritz & Sons, Inc., for Construction of Chain Link  
 Fence around New Parking Lot at the Fifth Regiment Armory.  
 (Item 19) \$ 948.00

Norris E. Taylor Contractors, Inc., for Surfacing existing  
 Road and Parking Lot, Removal of Trees, Repairs to Fence  
 and Cleaning out of Drain at the Centreville Armory. (Item 29) 1,100.00

Stemple's, for Change Order No. 1 to contract approved  
 November 10, 1964, for Emergency Repairs to Heating  
 System in the Oakland Armory. (C-18) 128.00

MONTEBELLO STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Montebello State Hospital:

Budget Program 1-17.01.04.65-08  
 Maryland Reproduction & Supply Co., for Blueprints and instructions  
 to bidders. (I-9) \$ 14.10  
 Baltimore Photo & Blue Print Co., for Blueprints and instructions  
 to bidders. (I-9) 13.02

MONTGOMERY COUNTY:

See: "County Jail Loan of 1961", of these Minutes.

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MONTROSE SCHOOL FOR GIRLS:

1- The Board considered the request of Mr. Raleigh C. Hobson, Director, State Department of Public Welfare, dated January 6, 1965, to approve compensation of a cash payment for forty-three days accumulated annual leave to Mr. Gilbert Gill, a long-term employee at Montrose School for Girls.

The Board was advised by the Commissioner of Personnel that under the law, annual leave may only be accumulated up to thirty days which means that a maximum of thirty days may be carried into any new calendar year. Mr. Davis pointed out that the maximum accumulation possible during a one year period is twenty days, and therefore, forty-three days represents an improper accumulation over a period of several years and cannot be satisfactorily explained by the urgent needs of the institution during 1964.

Without setting a precedent, the Board of Public Works authorized payment for the maximum accumulation possible during 1964, or twenty days. This authorization is retroactive to December 31, 1964, at which time the twenty days could still properly have been carried on the leave records of the institution.

2- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Montrose School for Girls:

General Construction Loan of 1963 - Item 89	List 30	\$ 657.29
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3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Montrose School for Girls:

Charles J. Cirelli, Inc., for Change Order No.1 to contract approved April 1, 1964, for Construction of Additional Cottage. Fee: Lucius R. White, Jr. and Edward C. White, Architects. (C-10-A)		\$ 920.95
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\$703.28 - Item 70, General Construction Loan of 1962	
217.67 - Item 90, General Construction Loan of 1963	

Budget Program 11.01.05.04-08 --

Blair Brothers, for Interior Painting of Wilson Cottage (Item 4)		6,166.00
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General Construction Loan of 1963 --

Item 91 - Victory Construction, Inc., for Change Order No. 1 to contract approved August 11, 1964, for construction of Superintendent's Residence. (C-10-B)		96.50
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MORGAN STATE COLLEGE:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved the creation of two additional positions at Morgan State College: A Supervisor, at an annual salary of \$6,600.00 and a Secretary II, at \$4,040.00. These Positions are needed to administer a Work-Study Program under the Economic Opportunity Act of 1964 and will be financed by a Federal Grant of \$79,582.00. It is understood that the personnel will be employed only for the duration of the Federal support of this program.

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved request of Morgan State College for permission to employ two (2) faculty members of Towson State College as part-time Professor of Speech at \$950.00 for the semester, and as part-time Professor of Science Education in the Graduate School, at \$400.00 for the semester. This employment is only for the second semester of the current academic year.

3- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1962 - Item 90	List 36	1,974.50
	List 41	467.66
Item 91	List 36	34.48
	List 39	43.50
	List 44	340.00
Item 94	List 36	72.48
	List 39	232.00

(cont.)

(Morgan State College cont.)

4- The Board approved Item M-4 of the agenda of the Department of Public Improvements relating to Morgan State College, as follows:

Item M-4 - "Reference is made to Item M-2-B of this Department's agenda of May 20, 1964 whereby approval was granted to Chesapeake and Potomac Telephone Company in an amount NOT TO EXCEED \$200.00 with funds available in Item 115 of the General Construction Loan of 1963 for relocation of telephone lines in connection with the construction of the pedestrian bridge. This work has been accomplished at a cost of \$106.00; it is requested that the unused balance of \$94.00 be cancelled and be returned to the unallocated balance of the appropriation.

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Morgan State College:

Budget Program 13.02.00.04-08 --

Charles T. King Co., Inc., for Installation of a plant growth chamber in Biology Laboratory. (Item 7-A) \$ 2,510.15

General Construction Loan of 1961 - Item 94 --

Lawrence Construction Co., Inc., for Change Order No. 6 to contract approved February 13, 1963, for Construction of Administration Building. Fee: Office of Gaudreau, Architects. (C-1-C) Credit. 150.00+

General Construction Loan of 1962 - Item 93 --

The Little Electric Company, for New Fan Receptacles in Holmes Hall. (Item 7-B)

General Construction Loan of 1963 - Item 114 --

William T. King, for Change Order No. 1 to contract approved December 14, 1964, for Planting. (C-1-A) 230.00

Maryland Reproduction & Supply Co., for Blueprints and instructions to bidders. (I-9) 10.80

General Construction Loan of 1964 - Item 80 --

Frank L. Carozza Construction Company, for Change Order No. 1 to contract approved November 10, 1964, for New Sidewalks and Steps and other work. (C-1-B) 1,140.00

#### NEW YORK WORLD'S FAIR OF 1964-1965:

Upon the recommendation of the Department of Public Improvements, the Board approved the following contract for the New York World's Fair:

Budget Program 06.03.00.63-34 --

H. I. Williams, for Exterior and Interior Painting. (Item 22) \$ 6,251.90

#### NURSING HOME LOAN OF 1961:

The Board approved the recommendation of the State Board of Health and Mental Hygiene, dated February 4, 1965, that an allocation in the amount of \$75,000.00 be made to "Nursing Home Project, Inc.", Salisbury, Maryland, from the Nursing Home Loan of 1961.

#### PATUXENT INSTITUTION:

1- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Patuxent Institution:

General Construction Loan of 1960 - Item 92 List 54 \$ 1,789.01

2- The Board approved Items M-9 and M-10 of the agenda of the Department of Public Improvements relating to Patuxent Institution, as follows:

Item M-9 - "Reference is made to Item 32-A of this Department's agenda of September 14, 1964 whereby approval was granted for award of contract to Emjay Engineering and Construction Co., Inc. for INSTALLATION OF ONE COOLING TOWER FOR REFRIGERATION COMPRESSORS, with funds indicated as 1965 Budget 12.02.00.04-08. We are now advised that the proper fund source for that contract should have been 1965 Budget 1-17.01.21.65-14. It is requested that the original fund source for this contract be cancelled and that the funds allocated

(cont.)



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(Patuxent Institution cont.)

therefrom be returned to the unallocated balance of the appropriation and that in lieu thereof allocation from the accomplishment of this work be made as follows:

AMOUNT: \$3,924.00  
 FUND SOURCE: 1965 Budget 1-17.01.21.65-14  
 REMARKS: Inasmuch as the Contractor's first invoice in the amount of \$3,178.44 has been paid from 1965 Budget 12.02.00.04-08, approval is requested for payment of invoice from Patuxent Institution in that amount to reimburse their budget account from the funds allocated from 1965 Budget 1-17.01.21.65-14 herein.

Item M-10 - "Reference is made to Item 31 of this Department's agenda of August 11, 1964 whereby approval was granted for award of contract for Security Lighting Equipment in the amount of \$1,497.00 to S. H. Jackson, with funds available in Item 92 of the General Construction Loan of 1960. Due to outstanding purchase orders from this account which exceeded the anticipated prices, there are not sufficient funds available in this fund source for payment of the equipment purchases and this contract. Approval is therefore requested for cancellation of the originally indicated fund source, the return of the allocated funds to the unallocated balance and the substitution of 1965 Budget 12.02.00.04-08 as the fund source for payment of this contract.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Patuxent Institution:

General Construction Loan of 1961 - Item 71 --  
 Bishop Construction Corp., for costs for Repair and  
 Adjusting Gates in the Security Fencing. (Item 27) \$ 690.00

CLIFTON T. PERKINS STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Clifton T. Perkins State Hospital:

Budget Program 10.03.08.03-08 --  
 Parrott Equipment Company, for Clearing approximately  
 three (3) acres of woodland area. (Item 14) \$ 1,275.00

General Construction Loan of 1963 - Item 78 --  
 George W. Carson, Jr., for additional work on Waterproofing  
 of Service Tunnel. (Item 26) 3,800.00

ROSEWOOD STATE HOSPITAL:

1- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Hospital:

General Construction of 1964 - Item 40	List 42	\$ 2,976.93
	List 45	1,441.19
	List 46	2,681.28

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Rosewood State Hospital:

General Construction Loan of 1961 - Item 42 --  
 The Little Electric Company, for Operating Room Renovations,  
 Rogers Building. (Item 15) \$ 4,769.00

General Construction Loan of 1963 - Item 63 --  
 Maryland Reproduction & Supply Co., for Blueprints and  
 instructions to bidders. (I-9) 47.50

ST. JOSEPH'S COLLEGE LOAN OF 1963:

Upon the recommendation of the Department of Public Improvements, Agenda Item 31, the Board approved award of a contract by St. Joseph's College to Consolidated Engineering Co., Inc., in the amount of \$1,699,425.00 for the construction of a Science Building. Fee on this contract is applicable to Faulkner, Kingsbury and Stenhouse, for low Base Bid, Alternate #1, Alternate #4 and negotiated deductions totaling \$19,438.00. Funds for the State's share of these costs will be provided from the St. Joseph's College Loan of 1963.

Mr. Backhaus called the attention of the Board to the fact that the funds for the State's participation in this project were included in Chapter 545 of the Laws of 1963, which has been challenged by the Horace Mann League of America. This case is now in litigation and may extend over a period of several more years. The building program of the College is urgent and they are moving ahead as rapidly as possible. Therefore, in order to maintain their eligibility to receive the funds appropriated, if and when they are finally released, the College has complied with Steps 1 and 5 of the "Policy and Procedure - Board of Public Works" which was approved March 14, 1960.

ST. MARY'S COLLEGE OF MARYLAND:

1- The Board approved report of St. Mary's College, dated February 19, 1965, covering travel expenses of Mr. William Yancey, incurred in connection with an employment interview for the position of Dean of Men, in the amount of \$59.60.

2- The Board deferred action on request of St. Mary's College of Maryland (Item P-4-A of the Agenda of the Department of Public Improvements) to purchase property owned by Jeannette B. Howard, Widow, at a cost of \$23,500.00. This property consists of 2 individual houses on approximately 3 acres of ground immediately adjacent to the College campus and with a frontage of approximately 400 feet on St. John's Road. The State Comptroller requested that he be furnished with a copy of the Appraisal made of this property.

3- The Board deferred action on request of St. Mary's College of Maryland (Item P-4-B of the Agenda of the Department of Public Improvements) to purchase property owned by Aaron Biscoe, unmarried, at a cost of \$10,000.00. This property consists of a 2-acre tract of ground located in the First Election District of St. Mary's City, Maryland, including one family house.

The State Comptroller requested that he be furnished with a copy of the Appraisal made of this property.

4- The Board deferred action on request of St. Mary's College of Maryland (Item P-4-C of the Agenda of the Department of Public Improvements) to purchase property owned by Frank J. Jurovaty and Mildred B. Jurovaty, his wife, at a cost of \$62,500.00. This property consists of 17.23 acres, more or less, located on St. John's Road in the First Election District of St. Mary's County, Maryland, with special conditions as follows:

1. State agrees to make settlement in full not later than July 15, 1965, provided that funds for this acquisition are approved by the Maryland Legislature at the 1965 Session of the General Assembly.
2. State will allow the Grantors to remove any or all of the buildings on subject property, any and all fixtures contained therein and to remove any trees or shrubs they desire, provided that all such removal shall be completed not later than October 15, 1965.

The State Comptroller requested that he be furnished with a copy of the Certified Appraisal.

5- The Board approved Item A-1-A of the agenda of the Department of Public Improvements relating to St. Mary's College of Maryland, as follows:

Item A-1-A - "Reference is made to Item A-9, this Department's agenda of July 3, 1963. It is requested that approval given by the Board of Public Works be cancelled and that the following Engineering Appointment for work and from Fund Sources as indicated below be approved in lieu thereof:

ST. MARY'S COLLEGE OF MARYLAND: Preparation of Plans and Specifications for Sewage Treatment Plant and Sewerage System; Water Distribution System and Electrical Service to Sewage Treatment Plant and the Student Union Building.

(cont.)

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(St. Mary's College of Maryland cont.)

Item A-1-A cont.

ENGINEER: Rummel, Klepper & Kahl  
 ORIGINALLY APPROVED: Item A-9, this Department's agenda July 3, 1963  
 FEE: Type "B" schedule  
 FUND SOURCE: \$200,000.00 - Item 97, General Construction Loan of 1962, "Construction of a dormitory and for site development of North Campus"  
 45,000.00 - Item 84, General Construction Loan of 1964, "Student Union - Dining Hall: Site Improvements".

6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for St. Mary's College of Maryland:

General Construction Loan of 1962 - Item 97 --  
 Mervell M. Dean, Inc., for Change Order No. 1 to contract approved November 10, 1964, for Construction of New Dormitory. Fee: Frederick Tilp. (C-2) \$ 285.84  
 General Construction Loan of 1964 - Item 85 --  
 Bonnett and Brandt, for Preliminary Architectural Services. (I-1) 441.10

SALISBURY STATE COLLEGE:

1- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Salisbury State College:

General Construction Loan of 1963 - Item 136	List 25	87.68
	List 26	107.45

2- The Board approved Item A-1-E of the agenda of the Department of Public Improvements relating to Salisbury State College, as follows:

Item A-1-E - "Approval is requested for EXTENSION of the following Engineering Appointment for Construction of Roads and Walks; Installation of Additional Campus Lighting and Landscaping, to include Site Improvements at the Men's Dormitory:

SALISBURY STATE COLLEGE: Site Improvements: Men's Dormitory

ENGINEER: Lloyd Associates  
 ORIGINALLY APPROVED: Item A-3-Q, this Department's agenda August 8, 1963  
 Item A-8-B, this Department's agenda November 12, 1964  
 FEE: Type "B" schedule  
 FUND SOURCE: Item 99, General Construction Loan of 1964."

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Salisbury State College:

Budget Program 2-13.08.05.04-08 --

Goslee Roofing and Sheet Metal, Inc., for Installation of PAM plastic skylights over 32 Toplite panels in Gymnasium in Lieu of any re-sealing of these panels. The original supplier (Owens-Illinois) will forward \$248.00 in lieu of sealant material, said funds to be credited to this fund source. (Item 1) \$ 1,764.00

General Construction Loan of 1964 - Item 96 --

Evans Construction Co., Inc., for Change Order No. 1 to contract approved October 6, 1964, for Conversion of Former Restaurant Building for Music Department. (C-5)  
 Fee: Booth & Somers. 268.00

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2871E

(Spring Grove State Hospital cont.)

General Construction Loan of 1964 - Item 51 --  
Maryland Reproduction & Supply Co., for Blueprints and  
instructions to bidders. (I-9)

STATE DEPARTMENT OF EDUCATION:

1- The Secretary presented to the Board a letter dated January 4, 1965, from the State Department of Education advising that the following Counties desire to participate from the proceeds of the next sale of State Bonds under the General Public School Construction Loan of 1963:

<u>Local Unit</u>	<u>Amount</u>
Baltimore County	\$ 3,000,000
Charles County	315,000
Frederick County	640,000
Garrett County	395,000
Montgomery County	7,325,000
St. Mary's County	360,000
Somerset County	85,000
Wicomico County	100,000
	<u>\$ 12,220,000</u>

The Board approved the inclusion of \$12,220,000.00 for the General Public School Construction Loan of 1963 in the next bond sale, for these Counties.

2- The Secretary presented to the Board a letter from the State Department of Education, dated January 22, 1965, submitting "Summary of Applications for Financial Assistance for Public School Construction," revised as of January 1, 1965, covering applications submitted subsequent to the revision dated January 1, 1965, for projects, as follows:

Total State Revision, January 1, 1965	\$351,884,161.31
Local Funds	135,877,161.31
State Grant	20,000,000.00
General Public School Construction Loan of 1949	50,000,000.00
" " " " " " 1953	20,000,000.00
" " " " " " 1956	74,999,000.00
" " " " " " 1962	20,000,000.00
" " " " " " 1963	31,008,000.00

The Board approved the Revised Summary of Applications as submitted.

STATE DEPARTMENT OF HEALTH:

1- The Board accepted and approved the report of the Committee on Problems Relating to Contractual Agreements, dated February 1, 1965, covering persons who were employed on a part-time basis by the State Department of Health during the period of October 10, 1964 to December 22, 1964, and who are employed on a full-time basis by other State agencies.

2- The Secretary presented to the Board a request, dated January 11, 1965, from the State Department of Health, for permission to write-off the following unpaid account balances in connection with Crippled Children's Services; as recommended by the State Law Department:

<u>Sponsor</u>	<u>Patient</u>	<u>Amount Billed</u>	<u>Sponsor's Payment</u>	<u>Balance and Amount to be Cancelled</u>
Ellis Mosel	Donna Mosel	\$90.49	\$30.00	\$60.49

The Board approved this request.

3- The Secretary presented request of the State Department of Health, dated January 26, 1965, for permission to write-off items in connection with the care of patients in the State's Chronic Disease Hospitals. These items represent unpaid balances due from Sponsors of these patients, as set forth in the detailed statement which follows:

<u>Sponsor's Account Balance</u>	<u>State's Equity</u>	<u>City's Equity</u>	<u>Total Write-Off</u>
At December 31, 1961	\$24,532.01	\$2,596.31	\$27,128.31

The Board approved this request.

(cont.)

(State Department of Health cont.)

4- The Secretary presented to the Board a request, dated February 4, 1965, from the State Department of Health, for permission to write-off the following unpaid account balance in connection with Crippled Children's Services, as recommended by the State Law Department:

Sponsor	Patient	Amount Billed	Amount Paid	Balance and Amount to be Cancelled
Richard Gibbs	Richard Gibbs	\$175.00	- - -	\$175.00

The Board approved this request.

5- Upon the recommendation of the Department of Budget and Procurement, the Board approved request of the State Department of Health for permission for the Assistant Chief, Bureau of Laboratories, to attend a course on laboratory methods in the diagnosis of arbovirus infections. This course is to be conducted at the Communicable Disease Center, Atlanta, Georgia, from February 15-26, 1965. The estimated cost to the Department is \$175.00.

6- The Board approved Item A-1-C of the Agenda of the Department of Public Improvements relating to the State Department of Health, as follows:

Item A-1-C - "STATE DEPARTMENT OF HEALTH HEADQUARTERS: Item 26 of the General Construction Loan of 1964 appropriates \$76,500.00, "Contingent upon and supplementary to Federal Funds being made available for construction of a State Branch Laboratory and portion of Clinical Space for use as a State Mental Health Clinic, as a part of a new Talbot County Health Center, Easton". This appropriation will be handled in accordance with the "Policy and Procedure" established by the Board of Public Works on March 14, 1960 except that under Paragraph 8. Inasmuch as these funds are contained in a General Construction Loan appropriation, invoices for the disbursement of these funds will be processed through the Department of Public Improvements. In accordance with Paragraph 1 of the "Policy and Procedure" the name of the architect selected by the Commissioners of Talbot County is as follows:

ARCHITECT: Buchart Associates  
FUND SOURCE: Item 26, General Construction Loan of 1964."

7- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the State Department of Health:

Budget Program 10.01.01.04 --

Northeastern Heating & Air Conditioning, Inc., for  
Installing four (4) Ceiling Outlets and one (1)  
Return Air Outlet at the Bureau of Laboratories..  
(Item 11)

\$ 325.00

#### STATE DEPARTMENT OF PUBLIC WELFARE:

1- The Secretary presented to the Board a request, dated February 3, 1965, from the State Department of Public Welfare for permission to overdraw the pro-rata proportion of the regular appropriation by \$514,000 for the month of February, 1965. Included with this request was a report as to the status of State Funds for assistance for the eight months through February, 1965.

The Board approved the request and ordered the report filed.

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the request of the State Department of Public Welfare, submitted in accordance with Chapter 58 of the Acts of 1964, for the creation of one additional position of Director, Program Planning and Coordination, at an annual salary of \$9,700. The position is needed to provide staff support to the Director of the State Department of Public Welfare in rapidly expanding program activities and implementation of Booz, Allen and Hamilton report.

3- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the State Department of Public Welfare:

General Construction Loan of 1962 -- Item 75

List 6

55.23

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STATE EMPLOYEES:

1- See: Montrose School for Girls, Page 401 of these Minutes.

2- After due consideration, the Board approved the following extensions of sick leave:

Comptroller of the Treasury - Mr. Donald M. Groener, Auditor II, Retail Sales Tax Division, for a period of three (3) months from February 2, 1965. Since this is a further extension, it is suggested that at the end of the period the Board be advised as to the status of this employee and the necessary recommendation made.

Frostburg State College - Mrs. Inez Frye, Cook II, for a period of three (3) months from February 6, 1965. If employee is able to return to duty before the expiration of that time, the balance of the leave may be canceled.

Maryland Penitentiary - Mrs. Mary A. Robinson, Nurse II, for the period from January 6, 1965 to March 1, 1965, which is the maximum leave available to this employee.

Maryland School for the Deaf - Mrs. Kathryn N. Bennett, Teacher, for the period from February 10, 1965 to June 5, 1965. It is understood that no further request will be submitted for additional leave for this employee.

Rosewood State Hospital - Violet E. Staubitz, Psychiatric Aide I, for a period of three (3) months from March 2, 1965 to June 2, 1965. If at the end of this time she is unable to return to duty, it is suggested that her case be reconsidered and a determination made as to whether or not additional leave with pay should be granted.

Rosewood State Hospital - Mr. Haywood Umphlett, Cook II, for a period of three months from November 27, 1964. The Commissioner of Personnel recommends that employee file for retirement, based on his disability.

Springfield State Hospital - Rosa L. Bratton, Psychiatric Aide I, for a period of three (3) months from January 15, 1965, Noon to April 15, 1965. If at the end of that time she is unable to return to duty, it is suggested that her case be reconsidered and a determination made as to whether or not additional leave with pay should be granted.

Springfield State Hospital - Mrs. Elizabeth M. Dearing, Psychiatric Aide I, for a further extension of three (3) months from January 27, 1965, Noon to April 27, 1965, Noon.

STATE OFFICE BUILDING-BALTIMORE:

The Secretary reported to the Board that negotiations are proceeding between the State Planning Department and the Baltimore Urban Renewal and Housing Agency for the acquisition of Lot 9-C which is the Western Maryland Dairy property in Mount Royal Plaza Area as the site for another State Office Building in Baltimore.

STATE PLANNING DEPARTMENT:

The Board considered and approved requests of the State Planning Department dated February 4, 1965, that an emergency be declared to exist for each of the following classifications:

Capital Improvements Programmer I  
Capital Improvements Programmer III  
Capital Improvements Programmer IV

In considering these requests, the Board also had before it the recommendations of the Standard Salary Board, dated February 10, 1965.

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the disposal or transfer of the following State Property no longer needed in connection with the conduct of the State's business by the agency indicated:

Boys' Village of Maryland - livestock	\$	1,126.34
Bureau of Mines - motor vehicle		301.00
Clerk of the Circuit Court for Somerset County		30.00
Comptroller of the Treasury - motor vehicles		3,645.00

(cont.)

(State Property cont.)

Crownsville State Hospital - motor vehicles, office and farm equipment	\$ 3,383.75
Department of Correction - motor vehicle	600.00
Department of Forests and Parks - motor vehicles	11,327.50
Department of Game and Inland Fish - motor vehicles	1,458.94
Department of Maryland State Police - motor vehicle	413.51
Department of Motor Vehicles - motor vehicles and office equipment	9,341.84
Eastern Shore State Hospital - scrap	30.40
Fire Prevention Commission - motor vehicles	770.00
Frostburg State College - motor vehicles	1,400.00
Maryland Civil War Centennial Commission - office equipment	25.00
Maryland House of Correction - scrap	276.02
Maryland State Board of Motion Picture Censors - motor vehicle	200.00
Maryland Training School for Boys - motor vehicles	1,384.63
Montrose School for Girls - livestock	153.03
Morgan State College - office equipment	676.92
Mt. Wilson State Hospital - livestock	818.01
Register of Wills of Harford County - office equipment	129.00
Rosewood State Hospital - X-ray equipment	505.00
Springfield State Hospital - scrap	1,385.63
Spring Grove State Hospital - scrap	186.45
State Auditor - motor vehicle	385.00
State Department of Health - office equipment	187.53
State Department of Public Welfare - motor vehicle and office equipment	1,207.05
State Law Department - office equipment	132.00
State Roads Commission - motor vehicles, scrap and office and road equipment	48,423.87
State Use Industries - shop equipment	525.00
University of Maryland - motor vehicles	2,790.00
Victor Cullen State Hospital - livestock	100.91
Workmen's Compensation Commission - office equipment	122.04
Comptroller of the Treasury - office equipment	26.50
Department of Forests and Parks - maintenance equipment	3,263.00
Department of Game and Inland Fish - pulpwood	131.58
Maryland Training School for Boys - livestock	575.57

Civil Defense Agency - remove from inventory and junk a list of equipment which has been either dismantled, has deteriorated, is lost or disposed of for new equipment, with a total book value of \$3,457.01.

Clerk of the Circuit Court for Anne Arundel County - remove from inventory and junk five very old wooden chairs which are beyond economical repair and have no resale value.

Department of Budget and Procurement - remove from inventory two mimeograph machines. Machine No. 435004035 was junked as worthless and No. E-3267 was exchanged for \$75 of mimeograph supplies.

Department of Chesapeake Bay Affairs - remove from inventory and dismantle for parts one Johnson outboard motor (#376460), purchased in 1956 for \$167.06, which is beyond economical repair.

Department of Forests and Parks - remove from inventory and junk a list of equipment at several park locations which is unserviceable and has no resale value, at a total book value of \$2,453.45.

Department of Maryland State Police - inventory transfer of 9 automobile dome lights to the Department of Forests and Parks, Patapsco State Park. Remove from inventory and donate to the Sykesville Volunteer Fire Company, one transmitter and one intercom set which are obsolete and surplus to the department.

Department of Motor Vehicles - remove from inventory three Royal typewriters (Serial Nos. 5102758, 4926910, and 4532924) carried at book values of \$145, \$145 and \$137.50, respectively, which cannot be located.

Board of Public Works - Maryland Civil War Centennial Commission - inventory transfer of one Stenorette (original cost \$239.15) to the Maryland Correctional Institution-Hagerstown.

(cont.)

(State Property cont.)

Maryland Penitentiary - remove from inventory and dispose of as scrap three stainless steel sinks which are no longer usable and have no value other than as junk at a total book value of \$1,317.

Maryland State Board of Motion Picture Censors - remove from inventory and junk ten sections of 8-drawers each 4X6" card files and two bases for these files which have become obsolete due to age and wear, at a total book value of \$270.

Military Department - remove from inventory of the National Guard Armory on Winchester Street, Baltimore, and junk a list of equipment which has become unserviceable through normal wear, at a total book value of \$949.84.

The Clifton T. Perkins State Hospital - remove from inventory and junk several items of equipment which are broken and worn beyond economical repair.

Rosewood State Hospital - remove from inventory and dispose of as junk a list of equipment which is beyond repair and has no resale value, at a total book value of \$12,001.63.

#### STATE RETIREMENT SYSTEMS:

The Secretary presented to the Board a request received from Mr. Carville M. Downes, Assistant Attorney General, dated January 21, 1965, that the Board approve and execute the following document in connection with the Retirement Systems:

A Ground Rent Redemption Deed from the State of Maryland for the use of the Teachers' Retirement System to Rita M. Gilbert, unmarried, for property known as "401 Overbrook Road", Baltimore County, Maryland.

#### STATE ROADS COMMISSION:

1- Mr. LeRoy C. Moser, Chief, Right-of-Way Division, and Mr. Joseph D. Buscher, Special Assistant Attorney General, appeared before the Board in connection with a change in Policy Memorandum 80.2-1 recommended by the State Roads Commission. This Policy change relates to the method of disposing of excess land to adjoining owners. The revision was first considered at the January 6, 1965 meeting of the Board of Public Works, but action was deferred because Mr. Luetkemeyer had to leave that meeting before the modification was discussed.

During the discussion today, Mr. Moser presented the following paragraph regarding disposal of excess properties for the Board's consideration. This paragraph would replace the second paragraph of page two(2) of the Policy Memorandum and reads as follows:

in

"Excess property shall be held available primarily for use/negotiating for rights of way from adjoining owners until all rights of way have been secured on the project under which the excess land was acquired. Thereafter, in those instances where, in the opinion of the Commission, the excess property is of such limited area, unusual shape, or has other characteristics rendering the parcel not suited for independent use and therefore should logically be added to the adjoining property, the parcel or parcels will be offered for sale, in writing, at the current fair market value to the owner or owners of the adjoining property or properties. Other than these exceptions, it shall be the policy of the Commission to dispose of all excess property through competitive bidding, either by public auction or sealed bids, after first having referred the matter to the State Planning Department and the Executive Authority for the County wherein the property lies as hereinafter provided."

The Board approved the adoption of this paragraph as a part of the State Roads Commission's Policy Memorandum 80.2-1 (Revised January 21, 1965).

2- Mr. LeRoy C. Moser, Chief, Right-of-Way Division, and Mr. Joseph D. Buscher, Special Assistant Attorney General, appeared before the Board to discuss the problem of rights-of-way in connection with old turnpikes acquired by the State Roads Commission over the years.

Mr. Moser referred to the U. S. Route 40A where the State obtained the right-of-way in connection with the project to widen this road and a request from Mr. Samuel Barrick, Attorney at Law, that the State Roads Commission reconvey to Charles G. Mallon, Jr., a strip of land consisting of that portion of the old turnpike right-of-way on which are located a front porch, a front masonry wall, hedge and step adjacent to the Mallon dwelling. He then cited its similarity to a request in 1963 involving the Grace R. B. Summers Estate, which finally resulted in a legal suit against the State Roads Commission

(cont.)



(State Roads Commission cont.)

and a decree by Judge Patrick M. Schnauffer, "that the Estate of Grace R. B. Summers has cleared title to all of the land on which the brick dwelling rests, plus a strip of land appurtenant thereto, being a strip six feet wide, lying between the north wall of the (Summers) brick dwelling and the State Road."

Because of the far reaching effect of Judge Schnauffer's decree upon the State Roads Commission's claimed ownership of not only this turnpike road, but other turnpikes which have been purchased in the past by the Commission, the State Roads Commission asked the Board of Public Works to join the Commission to adopt a policy relating to these old turnpikes.

Mr. Buscher recommended that the Board of Public Works establish Judge Schnauffer's decision as a permanent policy. The policy in connection with this decision is stated in the minutes of the meeting of the State Roads Commission of January 7, 1965 and reads as follows:

"The State Roads Commission should not place itself in a position of jeopardizing title to buildings which have been allowed to exist or be built within the rights-of-way of turnpike roads owned by the Commission, and it represents good public relations to quitclaim to such owners those portions of the old turnpike road rights-of-way which are actually occupied by improvements such as building appurtenances, masonry walls, steps, etc. The instruments of conveyance in such cases will be predicated on stipulation that in so doing the Commission or its successors retain title to those portions of the turnpike right-of-way widths which exist contiguous to vacant or unimproved property."

The Board approved the adoption of this recommended policy as a permanent policy of the State Roads Commission.

3- The Board approved the request of the State Roads Commission of February 5, 1965, to grant a right-of-way twelve feet in width for a distance of approximately 400 feet to the Potomac Electric Power Company across excess land now owned by the Commission which was the former Ben Singer and James A. Ford property. This right-of-way was granted in connection with the relocation of Maryland Route 4, Contract P 735-1-320, File No. 33423.

It is understood that the Right-of-Way Division will follow through by making an appraisal which will reflect the value of the easement and its affect on the remaining parcel owned by the State Roads Commission. This appraisal will be reviewed and approved by the Bureau of Appraisal Review of the State Roads Commission and proper compensation will be made to the Commission at such time when a formal easement is conveyed to the Potomac Electric Power Company.

4- The Board approved the request of the State Roads Commission of February 2, 1965, to grant a right-of-way to the Colonial Pipeline Company to lay an 8" pipeline across the former Gerald W. O'Connor property in connection with Contract H 438-1-420, East-West Highway-from U. S. 1 to Maryland Route 165, File No. 44764.

It is understood that payment for the said right-of-way is to be on the basis of \$30.00 per lineal rod, which is equivalent to \$1,500.00 per acre.

5- The Board approved the request of the State Roads Commission, dated January 14, 1965, for permission to write-off as uncollectible certain accounts receivable totaling \$948.65, as detailed in the request.

6- The Board approved the report of the State Roads Commission, dated January 13, 1965, covering compensation paid employees during the quarter ended December 31, 1964, for work performed on legal holidays.

7- The Board approved the request of the State Roads Commission for permission to dispose of the following excess land, submitted under Policy Memorandum 80.2-1 (Revised November 6, 1963):

Submission No. 23 - Contract H 384-4-420 - From Maryland Route 624 to Pennsylvania Line, Item No. 43014 - Former Leslie E. Johnson Property - To Be Offered at Public Auction. Request dated January 12, 1965.

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(State Roads cont.)

Submission No. 24 - Contract D 211-2-115 - U. S. Route 50, Mt. Holly  
Dated January 13, towards Cambridge, Item 18861 - Former Calvin H.  
1965 Ewell Property. To Be Offered to Adjoining Owners.

Submission No. 25 - Contract B 682 - Northeastern Expressway  
Dated January 19, Item NE 134 - Former James A. Morales Property  
1965 Item NE 137 - Former Thomas A. Price Property  
To Be Offered at Public Auction.

8- The Board confirmed the approval which had previously been given by the individual members of the Board to the State Roads Commission for execution of the following Deeds to:

Campbell Soup Company, for 0.36 $\frac{1}{2}$  acre of excess land in Kent County,  
being portion of road bed of Md. Route 291 abandoned as result of  
relocation construction, Contract K-229-6-220

Parkway Industrial Center, for 5.38 $\frac{1}{2}$  acres of excess land in Anne Arundel  
County, being portions of former properties of Agnes A. Brauer and Vernon T.  
and Catherine V. Lockard, R/W Items 15030-A and 15040, Contract AA-368-7-538

Que Holding Corporation, for 7.60 $\frac{1}{2}$  acres of excess land in Anne Arundel  
County, being portion of Former Margaret Miller property, R/W Item 15039,  
Contract AA-368-7-538

9- Upon the recommendation of the Department of Budget and Procurement, the Board approved request of the State Roads Commission for permission to enroll 38 Right-of-Way Agents in the Real Estate Course II at McCoy College of The Johns Hopkins University, at a total tuition cost of \$1,900.00. The Commission had advised that this probably will be the last request for sponsorship of a large number of agents to these courses as it will just about complete their program of making two (2) courses available to all of their agents. Hereafter, sponsorship will be more or less confined to new employees.

#### STATE TREASURER:

1- The Board approved the report of the State Treasurer, dated February 1, 1965, as to fire losses for the quarter ended December 31, 1964.

2- The Board approved the following report which had been submitted by the State Treasurer covering investment transactions completed by The Equitable Trust Company for the State Accident Fund, from December 21, 1964 through January 21, 1965.

#### February 3, 1965 - STATE ACCIDENT FUND:

Maturity of \$100,000 U. S. Treasury Bills due 12/24/64  
Maturity of \$100,000 U. S. Treasury Bills due 12/31/64  
Maturity of \$300,000 U. S. Treasury Bills due 1/14/65  
Exchange of \$450,000 U. S. Treasury 3-5/8% Bonds due 11/15/67  
plus \$ 1,125 Principal due on U. S. Treasury 4-1/2%  
Bonds due 2/15/74  
for \$450,000 U. S. Treasury 4-1/8% Bonds due 2/15/74  
Exchange of \$425,000 U. S. Treasury 2-3/4% Bonds due 4/1/75-80  
for \$425,000 U. S. Treasury 1-1/2% Notes due 10/1/69  
Sale of - \$425,000 U. S. Treasury 1-1/2% Notes due 10/1/69  
Purchase of \$100,000 U. S. Treasury Bills due 6/24/65  
Purchase of \$100,000 U. S. Treasury Bills due 7/1/65  
Purchase of \$200,000 U. S. Treasury Bills due 7/15/65  
Purchase of \$100,000 U. S. Treasury Bills due 7/15/65  
Purchase of \$100,000 U. S. Treasury Bills due 3/22/65  
Purchase of \$100,000 Commonwealth Edison 1st.Q. 3.% Bonds  
due 5/1/84  
Purchase of \$100,000 Commercial Credit Company 3-5/8% Notes  
due 2/1/76  
Purchase of \$100,000 U. S. Steel Corp. 4% debentures due  
7/15/83  
Purchase of \$125,000 Ohio Edison Company 3-1/4% Bonds due  
1/1/84. Plus accrued interest paid.  
Receipt of Interest from various investments of the State  
Accident Fund.

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(State Treasurer cont.)

3- The Secretary submitted to the Board the following reports received from the State Treasurer covering investment transactions for State Funds, which were completed by the State Treasurer since the last meeting of the Board. These reports were ordered filed:

January 7, 1965 - TOWSON STATE COLLEGE FUND-13.08.06.42:

Purchase of \$25,000 U. S. Treasury Bills, due 4/8/65.

Purchase of \$52,000 U. S. Treasury Bills, due 7/8/65.

January 14, 1965 - UNSATISFIED CLAIM AND JUDGMENT FUND:

Collection and deposit of \$100,000 United States Treasury Bills, due 1/14/65.

January 20, 1965 - STATE OF MARYLAND-GENERAL FUNDS:

Sale of \$5,000,000 United States Treasury Bills, due 1/28/65.

January 28, 1965 - STATE OF MARYLAND-GENERAL FUNDS:

Collection and deposit of \$5,000,000 United States Treasury Bills, matured 1/28/65.

Collection and deposit of \$5,000,000 United States Treasury Bills, matured 1/28/65.

Collection and deposit of \$5,000,000 United States Treasury Bills, matured 1/28/65.

STATE HIGHWAY CONSTRUCTION BONDS-SECOND ISSUE-SINKING FUND:

Collection and deposit of \$400,000 United States Treasury Bills, matured 1/28/65

COUNTY HIGHWAY CONSTRUCTION BOND-ELEVENTH SERIES-SINKING FUND:

Collection and deposit of \$37,000 United States Treasury Bills, matured 1/28/65.

February 1, 1965 - STATE ROADS COMMISSION-COUNTY HIGHWAY CONSTRUCTION BONDS:  
SECOND SERIES-SINKING FUND:

Collection and deposit of \$10,000 United States Treasury Bills, matured 1/31/65.

THIRD SERIES-SINKING FUND:

Collection and deposit of \$12,000 United States Treasury Bills, matured 1/31/65.

FOURTH SERIES-SINKING FUND:

Collection and deposit of \$24,000 United States Treasury Bills, matured 1/31/65.

FIFTH SERIES-SINKING FUND:

Collection and deposit of \$27,000 United States Treasury Bills, matured 1/31/65.

NINTH SERIES-SINKING FUND:

Collection and deposit of \$89,000 United States Treasury Bills, matured 1/31/65.

SIXTH SERIES-SINKING FUND:

Collection and deposit of \$27,000 United States Treasury Bills, matured 1/31/65.

SEVENTH SERIES-SINKING FUND:

Collection and deposit of \$24,000 United States Treasury Bills, matured 1/31/65.

EIGHTH SERIES-SINKING FUND:

Collection and deposit of \$49,000 United States Treasury Bills, matured 1/31/65.

TENTH SERIES-SINKING FUND:

Collection and deposit of \$7,000 United States Treasury Bills, matured 1/31/65.

February 4, 1965 - STATE OF MARYLAND-GENERAL FUNDS:

Purchase of \$5,000,000 United States Treasury Bills, due 3/25/1965.

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(State Treasurer cont.)

February 8, 1965 - STATE OF MARYLAND-GENERAL FUNDS:

Purchase of \$5,000,000 United States Treasury Bills,  
due 3/25/65

February 9, 1965 - STATE OF MARYLAND-GENERAL FUNDS:

Purchase of \$5,000,000 United States Treasury Bills,  
due 6/17/1965.

February 10, 1965 - STATE OF MARYLAND-GENERAL FUNDS:

Purchase of \$7,000,000 United States Treasury Bills,  
due 6/17/1965.SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

Mr. Backhaus reported further on his negotiations with The Baltimore Gas and Electric Company for the acquisition of the property at Calvert and St. John's Streets in Annapolis. Mr. Backhaus reported that the company is willing to sell their property on the following basis:

Cost of Land	\$75,000.00
Cost of Moving Present Facilities	30,000.00
Total	\$105,000.00

Mr. Backhaus recommended that \$110,000.00 be included in the Capital Improvements Budget for the acquisition of this land, and that \$50,000 be included in the Capital Improvements Budget for the construction of an additional parking facility for approximately 150 vehicles.

The Board accepted Mr. Backhaus' report.

TOWN OF SYKESVILLE:

See: Springfield State Hospital, of these Minutes.

TOWSON STATE COLLEGE:

1- The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Towson State College:

General Construction Loan of 1963 - Item 144	List 27	\$	108.00
	List 31		1,394.75

2- The Board approved Item A-1-F of the agenda of the Department of Public Improvements relating to Towson State College, as follows:

Item A-1-F - "Approval is recommended for EXTENSION of the following Engineering appointment for Knecht & Human for construction of additional athletic field at Towson State College to include the following with funds as indicated:

TOWSON STATE COLLEGE: Parking Area for Science Building and Gymnasium Building and Additional Site Improvement Work.

ENGINEER: Knecht & Human

ORIGINALLY APPROVED: Item A-4-D, this Department's agenda November 7, 1960  
Item A-1-C, this Department's agenda October 4, 1962  
Item A-5-A, this Department's agenda February 14, 1963

FEE: Type "B" schedule

FUND SOURCE: \$ 85,000.00 - Item 145, General Construction Loan of 1963  
136,000.00 - Item 105, General Construction Loan of 1964

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Towson State College:

Budget Program 1-17.01.36.65-14 --

Department of Public Improvements, for reimbursement  
for bill paid Bateman Photo. (I-9)

\$ 4.80

(cont.)

## (Towson State College cont.)

## General Construction Loan of 1962 - Item 126 --

B. F. Owens & Associates, for additional work on drawings for proposed Dining Hall and Kitchen addition to show possible cost reductions. (I-4) \$ 880.00

## General Construction Loan of 1962 - Item 126

Cancellation of unused portion of appropriation for completed "Construction of an Addition to the Dining Hall and Kitchen (equipment to be requested later)" project. Bonds will not be issued. (M-14-B) \$ 561,018.67+

## General Construction Loan of 1962 - Item 129 --

P. Persico & Son, Inc., for Change Order No. 3 to contract approved August 8, 1963, for Construction of Women's Dormitory. Fee: The Office of Gaudreau, Architects. (C-6) 1,019.00

## General Construction Loan of 1964 - Item 106 --

Norman W. Houk, for preparation of a model of the Towson State College, entire campus plus a portion of the property recently acquired from Shepherd Pratt. (Item 25) 1,275.00

UNIVERSITY OF MARYLAND:

1- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1962 - Item 143	List 176	\$ 38.00
Item 146	List 170	4.00
General Construction Loan of 1963 - Item 156	List 141	273.56
	List 166	63.00
General Construction Loan of 1964 - Item 116	List 175	20.08
	List 177	136.47

2- Baltimore -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland - Baltimore:

## General Construction Loan of 1962 - Item 154 --

Kirby & McGuire, Inc., for Change Order No. 3 to contract approved May 20, 1964, for Construction of School of Law. Fee: Earle S. Harder & Associates. (C-16) 4,665.17

3- Baltimore County Campus -

Upon the recommendation of the Department of Public Improvements, Agenda Item P-9, the Board approved the request of the University of Maryland to purchase 13 acres, more or less, Walker Avenue, First Election District of Baltimore County, owned by Edmund Stabler and Elizabeth Stabler, his wife, and Harold B. Hayes and Elizabeth S. Hayes, his wife. This property is to be purchased at a cost of \$130,000.00 subject to the following conditions:

1. Allow Grantors to remain in possession of subject property until November 1, 1965 (or longer if building plans permit).
2. Settlement not to take place until after July 1, 1965.

This is the item on which the Board deferred action at its meeting of January 6, 1965, pending submission of an appraisal of the property for the State Comptroller.

Approval for the acquisition of this property by the University of Maryland was given by the Board with the understanding that funds would be available from the following bond issues:

\$99,750.00 - General Construction Loan of 1964 - Item 28  
33,250.00 - General Construction Loan of 1965

(cont.)

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(University of Maryland - Baltimore County Campus cont.)

b. The Board approved Item A-1-B of the agenda of the Department of Public Improvements relating to the University of Maryland - Baltimore County Campus, as follows:

Item A-1-B - " In connection with the proposed exchange of property between the University and the Department of Mental Hygiene whereby property of Spring Grove State Hospital becomes available for development as the Baltimore County Campus of the University and property of the University known as the Nash Farm is transferred to the Department of Mental Hygiene, approval is requested for appointment to make a property boundary survey of the 100 acres involved as indicated below. In addition to the fixed sum for the survey, any permanent corner markers provided are not included in this price.

ENGINEER: Shepherd, Worhtington & Prescott  
 AMOUNT: \$350.00  
 FUND SOURCE: Item 177, General Construction Loan of 1963, "New Campuses: Preliminary planning for compus development".

c. The Board approved Item M-2 of the agenda of the Department of Public Improvements relating to the University of Maryland - Baltimore County Campus, as follows:

Item M-2 - "Reference is made to Item A-1-B, this Department's agenda of May 20, 1964 whereby approval was granted for securing aerial photographs of the campus site at a cost of \$125.00 from Maps, Incorporated, with funds available in Item 177 of the General Construction Loan of 1963. It is requested that this allocation be cancelled and be returned to the unallocated balance of the appropriation as the invoice from Maps, Incorporated was submitted to the consulting site engineers on the project and was included for payment in an invoice approved at the meeting of August 11, 1964.

d. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the University of Maryland - Baltimore County Campus:

General Construction Loan of 1963 - Item 177 --  
 Rogers, Taliaferro, Kostritsky, Lamb, for Electrical  
 Services in preparation of Master Plan through  
 December 31, 1964. (I-10) \$ 763.05

#### 4- College Park -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland - College Park:

Budget Program 13.05.00.03 --  
 Stage Decoration and Supplies, for Change Order No. 1 to  
 contract approved August 11, 1964, for Stage Lighting,  
 Curtains, etc., at Fine Arts Building. (C-3-A) \$ 747.50

Budget Program 11-13.05.00.50 --  
 The George Hyman Construction Company, for Change Order No. 9  
 to contract approved August 8, 1963, for Construction of  
 Fine Arts Building and Easton Hall Dormitory. Fee: Ted  
 Englehardt. (C-3-C) 1,125.60

General Construction Loan of 1961 - Item 134 --  
 Baltimore Contractors, Inc., for Change Order No. 4 to  
 contract approved June 17, 1963, for Construction of  
 Addition to Physics Building. Fee: Hall, Ritter &  
 Sprinkle. (C-3-B) 1,950.35

General Construction Loan of 1964 - Item 115 --  
 Lyon Metal Products, Inc., for Furnishing and Installing  
 Metal Lockers in the Fine Arts Building. (Item 21) 9,773.90

(cont.)

(University of Maryland cont.)

5- Maryland State College -

a. The Board approved Item M-3 of the agenda of the Department of Public Improvements relating to the University of Maryland - Maryland State College, as follows:

Item M-3 - " Reference is made to Item 10, this Department's agenda of August 11, 1964 and to Item M-7-A of this Department's agenda of November 10, 1964 whereby approval was granted for award of contract in the amount of \$1,951.94 to The Eastern Shore Public Service Co. with funds available in 1965 Budget 13.05.00.12 for primary electric service installation in the Physical Education Building of the campus. The work has been completed at a cost of \$1,577.98; it is requested that the unused balance of \$373.96 be cancelled and be returned to the unallocated balance of the appropriation.

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland - Maryland State College:

Chas. E. Brohawn & Bros., Inc., for Men's Dormitory and Infirmary Facilities and Home Economics Building. Acceptance of combined Base Bid and Alternates 1, 3 and 5 applicable to the Dormitory-Infirmary and Alternates A, B and D applicable to the Home Economics Building. Fee: Applicable to Booth & Somers on Dormitory-Infirmary only. No fee applicable to Home Economics Building. (Item 23) \$ 432,631.00

\$358,830.00 - Item 126, General Construction Loan of 1964  
73,801.00 - Item 173, General Construction Loan of 1963

General Construction Loan of 1961 - Item 145 --  
Annuity Bond Fund, for transfer of unused portion of appropriation for completed "Women's Dormitory . . Construction, Including Site Improvements" project. (M-14-A) 1,364.43

General Construction Loan of 1963 - Item 173 --  
Gardens Reproduction & Photo Print Co., Inc., for Blueprints and instructions to bidders. (I-9)

THOMAS J. S. WAXTER CHILDREN'S CENTER:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Thomas J. S. Waxter Children's Center:

Budget Program 11.01.10.04-08 --  
Bay Electric Co., Inc., for Furnishing and Installation of Fire Detector of the Boiler Room. (Item I-6) \$ 75.00

WESTERN MARYLAND COLLEGE LOAN OF 1963:

Upon the recommendation of the Department of Public Improvements, Agenda Items 10 and 24, the Board approved award of a contract by Western Maryland College to Consolidated Engineering Co., Inc., in the amount of \$841,955.00 for the construction of the wing to Lewis Hall, a Science Building. Fee on this contract is applicable to Edward G. Rigg. Funds for the State's share of these costs will be provided from the Western Maryland College Loan of 1963.

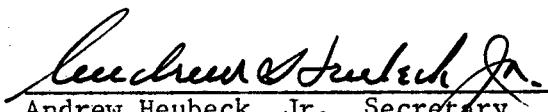
Mr. Backhaus called the attention of the Board to the fact that the funds for the State's participation in this project were included in Chapter 546 of the Laws of 1963, which has been challenged by the Horace Mann League of America. This case is now in litigation and may extend over a period of several more years. The building program of the College is urgent and they are moving ahead as rapidly as possible. Therefore, in order to maintain their eligibility to receive the funds appropriated, if and when they are finally released, the College has complied with Steps 1 and 6 of the "Policy and Procedure - Board of Public Works" which was approved on March 14, 1960.

WESTINGHOUSE ELECTRIC CORPORATION:

See: "Board of Public Works", of these Minutes relative to settlement in connection with the Electrical Anti-Trust Suits.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

  
Andrew Heubeck, Jr., Secretary

